

Broward County



Action Agenda - Published

Tuesday, June 7, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF JUNE 7, 2022

(Meeting convened at 10:00 a.m. and adjourned at 1:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Thomas Blem, Water/Wastewater.

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

MOMENT OF SILENCE

In memory of Dr. Earnest E. "Pete" Seiler, Jr., Fort Lauderdale.

In memory of Dr. Jonathan F.K. Earle.

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 the Seiler family.

Thoughts and prayers for the Earle family.

Thoughts and prayers for our 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 Geller, seconded by Commissioner Alston and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 55. At the request of the Mayor, Regular Items 68, 71 and 73 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 56 through 61.

The following Items were withdrawn: 69 and 70.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 8, 10, 12, 14, 24, 37 and 55.

The following Item was pulled from the Consent Agenda by members of the public and considered separately: 26.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. A. MOTION TO REAPPOINT Brianna Hernandez to the Library Advisory Board.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1B. A. MOTION TO REAPPOINT Patrick H. Jenkins to the Animal Care Advisory Committee.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1C. MOTION TO APPOINT Monroe D. Kiar to the Parks and Recreation Advisory Board. (Commissioner Geller)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1D. A. MOTION TO REAPPOINT Corey Hinds to the Affordable Housing Advisory Committee.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1E. A. MOTION TO REAPPOINT Eddie Edwards Jr. to the Living Wage Advisory Board.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1F. MOTION TO REAPPOINT Val B. Glenister to the Broward Cultural Council.
(Commissioner Moskowitz)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1G. MOTION TO REAPPOINT Jonathan Sobelman to the Substance Abuse Advisory Board.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1H. A. MOTION TO APPOINT Joseph Carter to the Parks and Recreation Advisory Board.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1I. MOTION TO REAPPOINT Arby Barroso to the Medical Marijuana Advisory Board.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

1J. MOTION TO REAPPOINT Michaelle "Mickey" Valbrun-Pope to the Human Rights Board.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- 1K.** MOTION TO APPOINT Kelvin G Haynes to the Marine Advisory Committee.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- 1L.** MOTION TO REAPPOINT Phillip Kim to the Bicycling and Pedestrian Advisory Committee. (Commissioner Alston)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- 1M.** MOTION TO APPOINT Maximiliano Goldstein to the Bicycling and Pedestrian Advisory Committee. (Commissioner Geller)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- 1N.** MOTION TO REAPPOINT Lisa Feinstein to the Animal Care Advisory Committee.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.

VOTE: 9-0.

- 1O.** MOTION TO REAPPOINT Douglas G. Beals to the Marine Advisory Committee.
(Commissioner Alston)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.

VOTE: 9-0.

- 1P.** MOTION TO REAPPOINT Keith A. Abel to the Consumer Protection Board.
(Commissioner Moskowitz)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Moskowitz.

VOTE: 9-0.

- 1Q.** A. MOTION TO APPOINT Janice S. Hayes to the Affordable Housing Advisory Committee in the category “home building labor representative.”

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.

VOTE: 9-0.

- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Janice S. Hayes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

- 2.** A. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Cartaya and Associates Architects, P.A. for Architectural and Engineering Services for Works of a Specified Nature, RFP No. R2111778P1, increasing the Director of Purchasing award authority from \$200,000 to \$500,000 per work authorization; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Synalovski Romanik Saye, LLC for Architectural and Engineering Services for Works of a Specified Nature, RFP No. R2111778P1 increasing the Director of Purchasing award authority from \$200,000 to \$500,000 per work authorization; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

3. MOTION TO APPROVE First Amendment to Work Authorization No. 09CMD for West Regional Clerk of Courts Phase II remodel project, in accordance with the Agreement between Broward County and CPZ Architects, Inc. for Comprehensive Professional Architectural and Engineering Consultant Services, Request for Proposal No. R1362601P1; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:31 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Exhibit 2, Page 3 Signature Page, Currently reads: 17 day of May 2020

Should read: 17 day of May 2022)

VOTE: 9-0.

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

4. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 023-RS&H under the Agreement between Broward County and RS&H, Inc. for Continuing Engineering Services for Transportation and General Civil Engineering Projects (RFP No. PNC2114364P1) to provide additional consultant services for transportation improvement projects within Broward County, in the maximum not-to-exceed amount of \$324,342, increasing the cost to the County from a maximum not-to-exceed amount \$349,811 to \$674,154; and authorizing the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO APPROVE Release and Indemnification Agreement, Permission to Enter Property, between Broward County and the Florida East Coast Railway, L.L.C. for traffic signal system improvements on Johnson Street intersections at Dixie Highway, Florida East Coast Railway and N 21st Avenue in the City of Hollywood, at an estimated cost of \$43,518 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution accepting a utility easement executed by IDI Logistics, LLC, located on NW 33rd Street in the City of Pompano Beach; and authorize recordation of same. **(Commission District 2)**

ACTION: (T-10:31 AM) Approved Resolution No. 2022-297.

VOTE: 9-0.

7. MOTION TO ADOPT Resolution accepting a utility easement executed by John M. Malcolm, as Trustee under the John M. Malcolm Trust U/I/D December 13, 2000, located on the south side of NW 33rd Street in the City of Pompano Beach; and authorize recordation of same. **(Commission District 2)**

ACTION: (T-10:31 AM) Approved Resolution No. 2022-298.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT**BROWARD ADDICTION RECOVERY CENTER DIVISION**

8. MOTION TO AUTHORIZE County Administrator to execute Contract No. 34346-22, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County, in the budgeted amount of \$3,701,397 and a Broward County match contribution of \$522,793 for a total amount of \$4,224,190, and a potentially maximum amount of \$987,171 - in whole, in part, or not at all - in uncompensated units at BBHC's discretion, effective from July 1, 2022, to June 30, 2023, to provide community-based substance use disorder treatment services; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

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

COMMUNITY PARTNERSHIPS DIVISION

9. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant funds to specified service providers in the amount of \$348,691 for Fiscal Year 2021-2022; approving a revised Byrne Grant Addendum; authorizing the County Administrator to execute 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-10:31 AM) Approved Resolution No. 2022-299.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution within the Edward Byrne Grant Fund in the amount of \$348,691 for Fiscal Year 2021-2022, to purchase and install upgraded homeless shelter security surveillance equipment, provide a comprehensive array of integrated mental health and substance use disorder treatment services, and purchase updated equipment and accessories for street outreach services.

ACTION: (T-10:31 AM) Approved Resolution No. 2022-300.

VOTE: 9-0.

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

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

CRISIS INTERVENTION AND SUPPORT DIVISION

10. A. MOTION TO APPROVE Contract No. 20178-22 between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County in the amount of \$916,667 (\$316,667 state grant award, \$480,000 County grant cash match, and \$120,000 in-kind match), effective retroactively from May 1, 2022, through June 30, 2025, to provide recovery and support services through the Broward Youth Reentry Program ("BYRP") to youth and young adults with mental illness, substance use disorders, or co-occurring disorders who are in or at risk of being adjudicated to the Department of Juvenile Justice ("DJJ") residential commitment programs; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

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

- B. MOTION TO ADOPT budget Resolution within the Crisis Intervention Fund to appropriate revenue from BBHC in the amount of \$796,667 (\$316,667 state grant award and \$480,000 County grant cash match) to provide recovery and support services to youth and young adults with mental illness, substance use disorders or co-occurring disorders who are in or at risk of being adjudicated to DJJ residential commitment programs.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved Resolution No. 2022-301. (Refer to minutes for full discussion.)

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

- C. MOTION TO APPROVE one new grant position within BYRP to assist in providing recovery and support services to youth and young adults in the program. This position will expire at the conclusion of the grant.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

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

11. MOTION TO APPROVE Agreement No. BWF14 between the State of Florida, Department of Health, Broward County Health Department ("BCHD"), and Broward County effective October 1, 2022 through September 30, 2025, to provide sexually transmitted infections and human immunodeficiency virus testing, and non-occupational post exposure prophylaxis treatment to sexual assault victims; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; authorize the County Administrator to renew the Agreement under substantially the same terms and conditions, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

ELDERLY AND VETERANS SERVICES DIVISION

12. A. MOTION TO APPROVE First Amendment to Agreement No. JZ021-15-2022 between the Areawide Council on Aging of Broward County, Inc., and Broward County, effective upon the date fully executed by both parties through June 30, 2022, increasing Contract amount by \$648,630, from \$829,181 to \$1,477,811; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

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

- B. MOTION TO ADOPT budget Resolution within the ADI Grant Fund 80730 increasing appropriated revenue in the amount of \$658,630 for services to clients afflicted with Alzheimer's disease and other forms of dementia, and their caregivers, of which \$648,630 are grant funds and \$10,000 is client copayment revenue.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved Resolution No. 2022-302. (Refer to minutes for full discussion.)

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

13. MOTION TO APPROVE Memorandum of Agreement between the Florida Department of Veterans' Affairs and Broward County, effective upon the date fully executed by both parties, to authorize Broward County the use of the VetraSpec technology to manage its veterans' case files and records; authorize the Mayor and Clerk to execute same; and authorize County Administrator to take all necessary administrative and budgetary actions to implement the Memorandum of Agreement.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

14. MOTION TO AUTHORIZE County Administrator to execute Agreement No. 34345-22, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County, in the budgeted amount of \$333,076 and a Broward County match contribution of \$3,857 for a total of \$336,933, and potentially a maximum amount of \$399,691 - in whole, in part, or not at all - in uncompensated units at BBHC's discretion, effective from July 1, 2022 to June 30, 2023, providing community-based adult mental health services to eligible Broward County seniors; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement.

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

(Item Numbers 8, 10, 12 and 14 were taken up and voted on together.)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

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

PORT EVERGLADES DEPARTMENT

15. MOTION TO APPROVE Third Amendment to Petroleum Transfer Facilities License Agreement between Broward County and South Florida Petroleum Services LLC, to transfer the responsibility for annual and semiannual fire suppression system inspections for dockside petroleum transfer facilities at Port Everglades, with the County retaining the obligation for payment; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

16. A. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Proposed Business Plan for Fiscal Year 2023 pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2022 quarterly performance report, for the period from January 1, 2022 through March 31, 2022, pursuant to the Agreement between Broward County and the Alliance.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

17. MOTION TO AUTHORIZE County Administrator to execute contracts, amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney's Office, related to preparation and response efforts associated with disasters during the 2022 Calendar Year and for which there is insufficient lead time to bring the items to the Broward County Board of County Commissioners ("Board"), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

COUNTY ATTORNEY

18. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Elvis Carranza vs. Broward County*, 17th Judicial Circuit Court Case No.: CACE20-002235 (05).

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

19. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Broward County vs. Andrey Luis Beltran Sokolov, et al.*, 17th Judicial Circuit Court Case No.: CACE19-014436 (18).

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE ASSESSMENT OF LIENS PURSUANT TO SECTION 153.67, FLORIDA STATUTES, AND SECTION 34-9 OF THE BROWARD COUNTY CODE OF ORDINANCES, AGAINST THE AFFECTED PARCELS AND PROPERTIES FOR UNPAID WATER AND WASTEWATER ACCOUNTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

ACTION: (T-10:31 AM) Approved Resolution No. 2022-303 as amended with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of the County Attorney.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Office of the County Attorney to take all legal steps necessary on behalf of Broward County to recover all amounts owed to the County for unpaid water and wastewater service charges, together with costs, interest, and attorneys' fees, including negotiating, approving, and executing settlement agreements, subject to

approval by the County Administrator of any compromise that exceeds \$25,000; and to authorize the County Administrator to approve settlements of delinquent accounts for any amount where the compromise exceeds \$25,000 and the property owner consents to connect the property to the County's water or wastewater system, as applicable.

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

ACTION: (T-10:31 AM) Approved as amended with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of the County Attorney.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

21. **MOTION TO ADOPT** Resolution providing for Fiscal Year 2023 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 8, 2022, at 5:01 p.m. at the Broward County Governmental Center.

ACTION: (T-10:31 AM) Approved Resolution No. 2022-304.

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

22. **MOTION TO APPROVE** Line of Credit Agreement between Broward County (the "County") and the Southeast Florida Community Development Fund, Inc., a not-for-profit corporation organized under the laws of the State of Florida (the "Borrower") pursuant to which County is extending a revolving loan in an amount not to exceed \$1,000,000; for the purpose of financing the construction and/or equipping of single-family residential units in Broward County, Florida (the "Loan"); authorizing County Administrator to execute the Line of Credit Agreement in substantially the form attached as Exhibit 1, and related loan documents, each subject to approval as to form and legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

23. MOTION TO AUTHORIZE County Administrator to execute agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, related to a \$14 million gap financing loan to Douglas Gardens IV (400 units, 20 of which are market rate, for seniors) in the City of Pembroke Pines, Florida, representing a consolidation of two previously approved projects, Douglas Gardens IV at \$5 million (DGIV) and Douglas Gardens VI at \$9 million (DGVI), into one project which will result in material benefits to the development; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 7)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

24. A. MOTION TO APPROVE First Amendment to Agreement between Broward County and City of Hollywood providing for the administration of additional funds for the City's First Time Homebuyer Purchase Assistance (FTHPA) program, with an additional administration fee payable to the County in the amount of \$339,997, with a four-year term extension; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take necessary administrative and budgetary actions and to execute non-monetary amendments to the agreement, subject to approval as to legal sufficiency by the Office of the County Attorney.

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

ACTION: (T-10:33 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution within the General Fund to appropriate unanticipated revenue in the amount of \$20,000 for the remainder of Fiscal Year 2022 for continued administration and implementation of the City of Hollywood's FTHPA program; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement subsequent partial awards in an amount not to exceed a total additional amount of \$339,997 for up to four years. **(Commission District 6)**

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

ACTION: (T-10:33 AM) Approved Resolution No. 2022-305. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**ACCOUNTING DIVISION**

25. MOTION TO FILE following Audit Reports and Examination Report:

A. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

C. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

D. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

E. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

F. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year ended September 30, 2021.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

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

ACTION: (T-10:46 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENTERPRISE TECHNOLOGY SERVICES

27. A. MOTION TO APPROVE Registration Services Agreement between Broward County and American Registry for Internet Numbers, Ltd. (ARIN), for legacy internet protocol (IP) address registrations and related services, in the estimated annual amount of \$150, for the Enterprise Technology Services Division; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE the Chief Information Officer to approve and execute any related documents or click-thru agreements with ARIN as may be required to maintain the services provided under the Registration Services Agreement during the term of the agreement, subject to review by the County Attorney's Office for legal sufficiency and provided there is no additional cost to the County.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

28. MOTION TO APPROVE First Amendment to Software License, Maintenance, and Support Agreement between Broward County and Center for Internet Security, Inc., to extend the agreement for managed intrusion detection system monitoring and related

services, for up to five additional one-year terms; and to authorize Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

HUMAN RESOURCES DIVISION

29. **MOTION TO APPROVE** Second Amendment to Agreement between Broward County and Standard Insurance Company, for Group Life and Related Insurance for Broward County Employees, RFP No. GEN2117791P1, increasing the premium rates by 7% and exercising the Second Renewal Term commencing January 1, 2023, and ending December 31, 2024; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

30. **MOTION TO APPROVE** amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and Amalgamated Transit Union, AFL-CIO-CLC - Local 1267, representing the County's Mass Transit employees, for Fiscal Years 2020/2021, 2021/2022, 2022/2023; to resolve bargaining for amending wages for Fiscal Year 2021/2022 in the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary; and authorize the Mayor to execute the Agreement.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For County Administration - Parks And Recreation Division

31. **MOTION TO AWARD** open-end contract to single bidder, King's Cup, Inc., for Concession Food Items, Bid No. OPN2124277B1, for the Parks and Recreation Division, with an initial one-year estimated amount of \$258,205, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$774,615.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

For Finance And Administrative Services Department

32. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Juniper Landscaping of Florida, LLC dba Juniper, for Greenways and Miscellaneous Landscaping Maintenance, Bid No. BLD2123333B1, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$1,300,270, which includes allowances for miscellaneous services, parts and materials, and permits and fees in the annual estimated amount of \$97,000; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$3,900,810.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

For Port Everglades Department

33. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Pfeifer Wire Rope & Lifting Technology, Inc., for Wire Rope for Cranes, Bid No. OPN2123956B1, for the Broward County Port Everglades Department, in the initial one-year estimated amount of \$381,927; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential amount of \$1,145,781.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

For Transportation Department

34. MOTION TO AWARD open-end contract to two responsive, responsible bidders, ABC Bus, Inc. and CoachCrafters, Inc., for Paint and Body Repairs for Transit Buses, Bid No. TRN2123888B1, for Broward County Transportation Department, in the estimated annual amount of \$2,270,363, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$6,811,089.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

35. MOTION TO APPROVE escheating of three properties classified as Lands Available for Taxes to the Broward County Board of County Commissioners pursuant to Section

197.502, Florida Statutes.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

36. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of October 19, November 4, November 16, December 7, and December 14, 2021; and January 25, February 8, February 22, and March 1, 2022.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

37. 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.

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

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Moskowitz abstained from voting and was out of the room during the vote.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxx0518 due to being voided. Checks have been reissued.

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

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Moskowitz abstained from voting and was out of the room during the vote.

BROWARD MUNICIPAL SERVICES DISTRICT

- 38.** MOTION TO APPROVE Purchase and Sale Agreement (“Agreement”) between Broward County (“Purchaser”) and Hans P. Volkmeier (“Seller”) for the purchase of property located at NW 27th Avenue in Fort Lauderdale from Hans P. Volkmeier at a purchase price of \$15,000; authorize the Mayor or Vice-Mayor to execute the Agreement and the County Administrator to attest to same; and authorize the Director of Real Estate Development to execute and process normal and customary title closing documents. **(Commission District 8)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

- 39.** MOTION TO APPROVE Second Amendments to the Agreements for the Library of Professional Services for the Broward Municipal Services District (RFP No. R211976R1) with up to the 12 vendors currently contracted with the County in substantially the form of Exhibit 1; and to authorize the County Administrator to execute same with any required modifications, provided such modifications do not impose an 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-10:31 AM) Approved.

VOTE: 9-0.

40. A. MOTION TO AUTHORIZE County Administrator to execute an agreement, with Central County Community Development Corporation (CCCDC), a Florida nonprofit, wholly owned subsidiary of the Urban League of Broward, to fund \$120,000 to the CCCDC for the development gap of three new affordable single family homes in the Broward Municipal Services District (BMSD); and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement the funding within the Affordable Housing Trust Fund in the amount of \$120,000. This document was prepared and approved by the Office of the County Attorney.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution to appropriate funds within the Affordable Housing Trust Fund in the amount of \$120,000 for the housing development gap of three new affordable single family homes in the BMSD being developed by CCCDC. (Commission District 8)

ACTION: (T-10:31 AM) Approved Resolution No. 2022-306.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

41. MOTION TO APPROVE plat note amendment to Corporate Park at Cypress Creek (157-MP-80). (Commission District 8)

ACTION: (T-10:31 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.

42. MOTION TO APPROVE plat entitled Blazing Trail Plat (002-UP-21). (Commission District 2)

ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 43. MOTION TO APPROVE plat entitled Kingfisher Reserve (019-MP-20). (Commission District 5)**

ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 44. MOTION TO APPROVE plat note amendment to TP Prospector (017-MP-20). (Commission District 8)**

ACTION: (T-10:31 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.

- 45. MOTION TO APPROVE plat entitled BESAY (032-MP-21). (Commission District 5)**

ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 46. A. MOTION TO APPOINT following nominees to the HIV Health Services Planning Council in the specified categories:**

- 1. Andrea Lanear in the "Non-affiliated Consumer" category
- 2. Semi Spencer in the "Non-affiliated Consumer" category

3. Shawn Jackson a.k.a. Shawn Tinsley in the "Hospital/Healthcare Planning Agencies" category
4. Johanne Casseus in the "Health Care Provider" category
5. Vincent Foster in the "Part C Grantee" category

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Shawn Jackson a.k.a. Shawn Tinsley and Johanne Casseus who hold employment or contractual relationship with an entity who receives funds from Broward County.

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

47. MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:

1. Animal Care Advisory Committee (one position)
2. Climate Change Task Force (four positions)
3. Community Action Agency Advisory Board (one position)
4. Health Facilities Authority (one position)
5. Housing Council (two positions)
6. Medical Marijuana Advisory Board (one position)
7. Unsafe Structures Board (five positions)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

REAL PROPERTY SECTION

48. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground and overhead utility easement on a portion of County-owned property located at 3600 West Sample Road in Coconut Creek, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. (Commission District 2)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

49. MOTION TO APPROVE Corrective Quit Claim Deed for a property located in the Town of Lauderdale-by-the-Sea conveyed from Broward County (Grantor) to the Florida Department of Transportation (Grantee); correcting a scrivener's error in the property's legal description; authorizing the Mayor and Clerk to execute the Corrective Quit Claim Deed and authorizing recordation of same. **(Commission District 4)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

50. MOTION TO ADOPT Resolution approving certain Quit Claim Deeds conveying County-owned parcels located in the City of Tamarac to the City of Tamarac; authorizing the Mayor and Clerk to execute said Quit Claim Deeds and authorizing recordation of same. **(Commission District 3)**

ACTION: (T-10:31 AM) Approved Resolution No. 2022-307.

VOTE: 9-0.

51. MOTION TO APPROVE Purchase and Sale Agreement ("Agreement") between Broward County (Seller) and Anthony Rodriguez (Purchaser), for the sale of surplus real property located at NW 38th Court in the Town of Davie at a purchase price of \$8,000, plus closing costs; authorize Mayor and Clerk to execute the Agreement and Quit Claim Deed and authorize recordation of the Quit Claim Deed; and authorize the Director of Real Estate Development to execute and process normal and customary title closing documents. **(Commission District 5)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

52. MOTION TO ADOPT Resolution authorizing conveyance by Quit Claim Deed of a parcel of land not suitable for development that escheated to Broward County for delinquent real estate taxes, to the City of Hallandale Beach; authorizing the Mayor and Clerk to execute said Quit Claim Deed and authorizing recordation of same. **(Commission District 6)**

ACTION: (T-10:31 AM) Approved Resolution No. 2022-308.

VOTE: 9-0.

53. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 900 North Flamingo Road in Pembroke Pines, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 1)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

54. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground and overhead utility easement on a portion of County-owned property located at 2995 North Dixie Highway in Oakland Park, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

COUNTY COMMISSION

55. A. MOTION TO APPROVE preventive heart and cancer health care screenings pilot project for qualified Broward County residents ("Pilot Project"); to direct and authorize the County Administrator to implement the Pilot Project in accordance with the plan ("Plan") (Exhibit 1) developed by Broward County's consultant Dr. Claudio Smuclovsky with coordinating review by North Broward Hospital District ("Broward Health"), South Broward Hospital District ("Memorial Healthcare System"), Holy Cross Health, and Cleveland Clinic of Florida, including authority to procure any necessary goods or services from vendors or consultants to implement the Pilot Project and authority to negotiate and execute any necessary agreements or amendments, subject to all contracts being approved as to legal sufficiency by the Office of the County Attorney, up to a maximum total cost to the County of \$10 million (inclusive of all administrative costs); to direct the County Administrator to take all budgetary actions necessary to fund the Pilot project; and to waive the Broward County Procurement Code to the extent necessary to permit the County Administrator to efficiently and expeditiously implement the Pilot Project in accordance with the Plan, finding that the proposed Pilot Project is exempt under Section 21.5 of the Procurement Code and that waiver of the Procurement Code for any related necessary goods or services is reasonable and in the best interest of the County.

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

ACTION: (T-10:48 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Office of the County Attorney.)

VOTE: 8-1. Commissioner Rich voted no.

B. MOTION TO ADOPT budget Resolution transferring \$10 million, which has already set aside in the current (Fiscal Year 22) budget by County Administration, within the General Fund to provide one-time funding for the Pilot Project. (Commissioner Bogen)

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

ACTION: (T-10:48 AM) Approved Resolution No. 2022-309. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Office of the County Attorney.)

VOTE: 8-1. Commissioner Rich voted no.

PUBLIC HEARING

56. MOTION TO ENACT Ordinance, the title of which is as follows: (Continued from May 10, 2022 Item No. 42)

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

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:56 AM) The Board continued this item to the next Commission meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

57. 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 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)

(Per the Tuesday Agenda Memorandum, at the request of County Administration, Exhibit 2 is being withdrawn, and the Board's consideration of this item is based on the Ordinance as revised by the amendment distributed by Vice-Mayor Fisher as Additional Material.)

ACTION: (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2022-27 to become effective as provided by law as amended with Public Hearing Additional Material 57(2), dated June 7, 2022, submitted at the request of Vice-Mayor Fisher. (Refer to minutes for full discussion.) (See Public Hearing Additional Material, dated June 7, 2022, submitted at the request of Office of Medical Examiner and Trauma Services.)

VOTE: 8-1. Commissioner Furr voted no.

- 58.** 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 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-11:04 AM) Approved Resolution No. 2022-310. (Refer to minutes for full discussion.)

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

- 59.** 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 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-11:05 AM) Filed proof of publication and enacted Ordinance No. 2022-28 to become effective as provided by law. (Refer to minutes for full discussion.)

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

ACTION: (T-11:06 AM) Commissioner Alston requested being shown voting in the affirmative.

VOTE: 9-0.

- 60.** 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, AMENDING CHAPTER 22, PART XIII, OF THE BROWARD COUNTY ("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)

(Item Numbers 60 and 72 were taken up together and voted on separately.)

ACTION: (T-10:35 AM) Approved Resolution No. 2022-311. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 61.** 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 THE OFFICE OF FILM AND TO FILM, TELEVISION, AND MEDIA INCENTIVE PROGRAMS; AMENDING SECTIONS 13.41 THROUGH 13.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:06 AM) Approved Resolution No. 2022-312. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

WATER CONTROL DISTRICTS PUBLIC HEARING

- 62. A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 3.

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPROVE Reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board for the two-year term of September 9, 2022 to September 8, 2024.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- C. MOTION TO CLOSE Meeting at the Governing Board of Water Control District No. 3. (Commission Districts 2, 4 and 8)

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 63. A. MOTION TO OPEN Meeting as the Governing Board of Cocomar Water Control District.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPROVE Reappointment of Jorge Mederos to the Cocomar Water Control District Advisory Board for the two-year term of September 10, 2022, to September 9, 2024.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO CLOSE Meeting at the Governing Board of Cocomar Water Control District. (Commission District 2)

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

END WATER CONTROL DISTRICTS PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

64. MOTION TO AWARD open-end contract to the low bidder, ERMC Aviation LLC, for Baggage Handling Systems, Maintenance, Repair and Operations Services, Bid No. OPN2123817B1, for Broward County Aviation Department, in the initial three-year estimated amount of \$21,011,284, which includes allowances in the amount of \$643,000 annually; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential amount of \$35,018,806.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

65. MOTION TO AWARD open-end contract to low bidder, Waterblasting, LLC dba Hog Technologies, for Runway Rubber and Paint/Striping Removal Services, Bid No. BLD2123987B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$252,624; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$421,040.

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

66. MOTION TO AWARD open-end contract to low bidder, ITW GSE Inc., for Pre-Conditioned Air Units, Bid No. BLD2124206B1, for the Broward County Aviation Department, in the initial two-year estimated amount of \$1,671,305, which includes allowances in the amount of \$35,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$4,178,263.

**ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)
(Scrivener's Error - See County Administrator's Memorandum:**

Summary Explanation/Background, Page 2, last sentence

Currently reads: The bid posted on February 8, 2022 and opened on March 16, 2022; three bids were received with no declinations (Exhibit 1).

Should read: The bid posted on February 8, 2022 and opened on March 16, 2022; four bids were received with no declinations (Exhibit 1).

VOTE: 9-0.

COUNTY ATTORNEY

67. MOTION TO AUTHORIZE County Administrator to execute and record Notices of Limitation of Use in substantially the form of Exhibit 1, pursuant to the Florida Department of Environmental Protection ("FDEP") grant funding (DEP Contract No. F4294), dedicating the applicable areas, as amended by the County's elective conversion under Rule 62D-5.059 of the Florida Administrative Code and as approved by FDEP, as outdoor recreation sites for the use and benefit of the public, subject to review for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to make any required modifications to the form provided they do not create any material financial obligations of the County; and further authorizing the County Administrator to take any necessary administrative and budgetary actions and to execute any documents or agreements that do not create any material financial obligations of the County and that are subject to review for legal sufficiency by the Office of the County Attorney, to approve and effectuate the above-referenced conversion and the recording of appropriate limitations of use.

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

68. MOTION TO AMEND Broward County Board of County Commissioners meeting schedule to reflect a change to the June schedule.

(Per the Tuesday Agenda Memorandum, please note that the FAC Annual Conference is June 28 ~ July 1, 2022, and the NACo Annual Conference is July 21 ~ 24, 2022.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

COUNTY COMMISSION

- 69.** MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows: **(Deferred from June 1, 2021 - Item No. 82)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

(Item Numbers 69 and 70 were taken up together.)

ACTION: (T-11:10 AM) *Following discussion, Commissioner Geller made substitute motion to approve substitute resolution as proposed with Regular Meeting Additional Material 69, dated June 7, 2022, submitted at the request of Commissioner Geller. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.)*

The motion failed.

VOTE: 1-8. *Commissioners Alston, Bogen, Furr, Moskowitz, Rich, Ryan, Vice-Mayor Fisher and Mayor Udine voted no.*

ACTION: (T-1:11 PM) *Following discussion, Commissioner Ryan withdrew this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 69(2), dated June 7, 2022, submitted at the request of Office of the County Attorney; Regular Meeting Additional Material 69(3), dated June 7, 2022, submitted at the request of Office of the County Auditor; Regular Meeting Additional Material 69(4), dated June 7, 2022, submitted at the request of Commissioner Ryan and*

Regular Meeting Additional Material 69(5) and 69(6), dated June 7, 2022, submitted at the request of Commissioner Moskowitz.)

70. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending various sections of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Jared Moskowitz)

(Item Numbers 69 and 70 were taken up together.)

ACTION: (T-11:10 AM) Following discussion, Commissioner Moskowitz withdrew this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 70, dated June 7, 2022, submitted at the request of Office of the County Attorney; Regular Meeting Additional Material 70(2), dated June 7, 2022, submitted at the request of Office of the County Auditor and Regular Meeting Additional Material 70(3), dated June 7, 2022, submitted at the request of Commissioner Moskowitz.)

71. MOTION TO DIRECT Office of the County Attorney to analyze the extent to which Broward County can enact regulations regarding the investigation and punishment of crimes motivated by hate and bigotry that target ethnic, racial, religious, and other minority groups, and, to the extent permissible, directing that the Office of the County Attorney draft an Ordinance, or propose other measures for the Board's consideration, that would facilitate such investigations and address any opportunities to impose heightened penalties for violations that constitute hate crimes. (Mayor Udine)

(Per the Tuesday Agenda Memorandum, Vice-Mayor Lamar Fisher requests to be added as a cosponsor.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

72. MOTION TO ADOPT Resolution condemning antisemitism and all forms of hatred or bigotry against ethnic, racial, religious, or other minority groups. (Mayor Udine)

(Item Numbers 60 and 72 were taken up together and voted on separately.)

(Per the Tuesday Agenda Memorandum, Vice-Mayor Lamar Fisher requests to be added as a cosponsor.)

ACTION: (T-10:35 AM) Approved Resolution No. 2022-313. (Refer to minutes for full discussion.)

VOTE: 9-0.

73. A. MOTION TO APPOINT Annamma Udaya Thomas to the Commission on the Status of Women in the category of “not required in district; registered voter.”

(Transferred to the Consent Agenda.)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

74. MAYOR'S REPORT

(No report given.)

75. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

MEETING/WORKSHOP NOTICES

BUDGET WORKSHOP

Tuesday, June 7, 2022, Room 430 at 12:30PM or immediately following
Commission Meeting

