

# **Broward County**



## **Action Agenda - Published**

**Tuesday, November 15, 2022**

**10:00 AM**

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

### **County Commission**

**MEETING OF NOVEMBER 15, 2022**

(Meeting convened at 10:05 a.m. and adjourned at 1:31 p.m.)

PLEDGE OF ALLEGIANCE was led by John Kay, Water and Wastewater Services.

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

**MOMENT OF SILENCE**

In memory of former Broward County Commissioner Sylvia Poitier.

In memory of former Pompano Beach Mayor Stewart Randolph "Randy" Kester, Jr.

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

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

Commissioner Moskowitz participated telephonically for a portion of the Regular Agenda.

**CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 56. At the request of the Mayor, Regular Items 68, 69, 71, 72, 74 and 75 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 57 through 61.

The following Items were withdrawn: 35 and 66.

The following Item was continued: 59

The following Items were pulled from the Consent Agenda by the Board and considered separately: 17, 18 and 30.

### **BOARD APPOINTMENTS**

**1. MOTION TO APPROVE Board Appointments**

**1A. MOTION TO APPOINT Monica S. Ribeiro to the Human Rights Board in the category of "Banking Industry." (Vice-Mayor Fisher)**

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**1B. MOTION TO REAPPOINT Michael Stamm to the North Perry Airport Community Advisory Committee in the category "One member from the City of Pembroke Pines Planning & Economic Development Department." (Commissioner Rich)**

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **PUBLIC WORKS DEPARTMENT**

#### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

**2. MOTION TO APPROVE Agreement between Broward County and the City of Pembroke Pines for the construction and maintenance of the Flamingo Greenway on the west side of Flamingo Road from Pembroke Road to Sheridan Street, at an estimated cost of \$2,900,000 to Broward County; and authorize Mayor and Clerk to execute same. (Commission District 1)**

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

3. MOTION TO APPROVE Revocable License Agreement between Broward County, Holman Automotive, Inc. and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue south of NE 9th Street, at no cost to Broward County; and authorize Mayor and Clerk to execute same. (Commission District 4)

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**REAL PROPERTY SECTION**

4. MOTION TO APPROVE Lease Agreement between Dickey Consulting Services, Inc. (Dickey Consulting) and Broward County (County) for approximately 5,960 square feet of office space, located at 1033 Sistrunk Boulevard in Fort Lauderdale, Florida ("Property"), in substantially the form as Exhibit 1; and authorize the Mayor and Clerk to execute same. (Commission District 8)

***(Per the Tuesday Agenda Memorandum, signature pages have been received. The Board's consideration of this item is based on the item as amended and distributed as Additional Material.)***

***ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material 4, dated November 15, 2022, submitted at the request of Public Works Department and as amended with Regular Meeting Additional Material 4(2), dated November 15, 2022, submitted at the request of Public Works Department.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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

5. A. MOTION TO AUTHORIZE County Administrator to execute Fourth Amendment to Subaward Agreement No. 6H79SP080310-04M002 between The Sheriff of Broward County and Broward County in substantially the form attached as Exhibit 2 and subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$238,736, effective retroactively from September 30, 2022 through September 29, 2023, to provide peer mentoring services to non-fatal overdose patients receiving emergency services at the North Broward Hospital District; authorize the County Administrator to execute amendments to the Agreement, that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and

authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Subaward Agreement as amended.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO ADOPT budget Resolution within the Broward Addiction Recovery Division's Substance Abuse Service Grant Fund to appropriate revenue in the amount of \$238,736 for Fiscal Year 2022-2023 to fund salaries and fringe benefits for the support of four certified peer recovery specialist and certified recovery support specialist positions at the Human Services Department Broward Addiction Recovery Division.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-511.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **CRISIS INTERVENTION AND SUPPORT DIVISION**

6. A. MOTION TO APPROVE Ninth Amendment to Contract No. 16TFGR27 between the Florida Council Against Sexual Violence and Broward County in the amount of \$109,079, effective retroactively from September 1, 2022 through June 30, 2023, to fund salaries and fringe benefits for sexual assault recovery services staff at the Nancy J. Cotterman Center ("NJCC"); authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO ADOPT budget Resolution within the Rape Crisis Center Fund to appropriate revenue in the amount of \$109,079 for Fiscal Year 2022-2023 to fund salaries and fringe benefits for sexual assault recovery services staff at NJCC.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-512.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

C. MOTION TO APPROVE one new, full-time grant position to expand sexual assault recovery services at NJCC.

***ACTION: (T-10:50 AM) Approved.***

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***VOTE: 7-0. Commissioner Moskowitz was not present.***

**PORT EVERGLADES DEPARTMENT**

7. A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Marine Terminal Lease and Operating Agreement with Sol Shipping Services, Inc., for approximately 7.0 acres of land in the Midport area at Port Everglades, for a five-year term beginning retroactively on November 1, 2022, and ending on October 31, 2027, finding that there is good cause for such waiver.

***(Per the Tuesday Agenda Memorandum, Exhibit 1, Page 41 - Header should be labeled Exhibit "D". Signature pages have been received.)***

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and Sol Shipping Services, Inc., for approximately 7.0 acres of land in the Midport area at Port Everglades, for a five-year term beginning retroactively on November 1, 2022, and ending on October 31, 2027; and authorize the Mayor and Clerk to execute same.

***(Per the Tuesday Agenda Memorandum, Exhibit 1, Page 41 - Header should be labeled Exhibit "D". Signature pages have been received.)***

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

8. A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Passenger Cruise Terminal and Berth User Agreement with Balearia Caribbean Ltd., Corp., for a one-year term beginning December 1, 2022, finding that there is good cause for such waiver.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- B. MOTION TO APPROVE Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Balearia Caribbean Ltd., Corp., for passenger cruise/ferry operations from Port Everglades to the Bahamas with related roll-on/roll-off cargo transportation services, for a one-year term beginning on December 1, 2022; and

authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

9. MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for Financial Project No. 433414-1-94-05, with FDOT agreeing to grant up to \$7,700,066 to Broward County for the Port Everglades Dredging and Widening Project ("Project"), but no more than 50% of the total eligible cost of the Project, and County agreeing to match FDOT's grant and cover any project cost overruns, and Addendum thereto modifying the indemnification language of the PTGA; authorize the Mayor and Clerk to execute the PTGA and Addendum; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County's financial obligation, subject to review by the Office of the County Attorney for legal sufficiency.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

10. MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and Atkins North America, Inc., for Capital Project Manager Services, Request for Proposal (RFP) No. R1351804P1, for the Port Everglades Department, increasing the Basic Services from the maximum not-to-exceed amount of \$16,081,595 to \$18,697,995, and Reimbursables from \$1,179,115 to \$1,422,805, for an amended contract value not to exceed \$20,120,800; extending the term of the agreement from June 7, 2023, through December 31, 2026; updating the scope of services, billing rates, and other provisions of the Agreement; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **TRANSPORTATION DEPARTMENT**

11. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, adopting the Broward County Transit Development Plan 2023-2032 (TDP) Annual Update, and providing for an effective date.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-513.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

12. A. MOTION TO APPROVE Request for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for capital funding for 95 Express Bus Service in the amount of \$1,748,392 to allow for sufficient time for the purchase of a bus, associated parts and training materials; extending the expiration date from December 31, 2022, to March 31, 2024; and authorizing the County Administrator to execute same.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO APPROVE Request for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for capital funding for 95 Express Bus Service in the amount of \$1,102,018 to allow for sufficient time for the purchase of capital equipment for park and ride facility improvements; extending the expiration date from December 31, 2022, to March 31, 2024; and authorizing the County Administrator to execute same.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **OFFICE OF MANAGEMENT AND BUDGET**

13. MOTION TO ADOPT budget Resolution in the Emergency Rental Assistance Fund in the amount of \$15,276,657 to appropriate the direct federal assistance from the U.S. Treasury Department to Broward County for the emergency rental assistance program under the Housing Provisions of the American Rescue Plan Act of 2021, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-514.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

14. MOTION TO ADOPT budget Resolution within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of \$1,256,342 for the purpose of supporting the Forfeiture Unit for Fiscal Year 2023.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-515.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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**OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

15. A. MOTION TO ACCEPT report from the Broward County Regional Emergency Medical Services ("EMS") Council, EMS Grant Committee.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL SERVICES ("EMS") COUNTY GRANT APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES IN BROWARD COUNTY; CERTIFYING THE USE OF THE EMS COUNTY GRANT FUNDS AND APPROVING DISTRIBUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION AND ANY NECESSARY AGREEMENTS AND AMENDMENTS RELATING TO THE EMS COUNTY GRANT AND TO TAKE ANY NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION OF SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-516.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- C. MOTION TO ADOPT budget Resolution within the EMS County Grant Fund for the Office of Medical Examiner and Trauma Services in the amount of \$87,160 for the purpose of improving and expanding prehospital emergency medical services in Broward County.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-517.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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

16. MOTION TO APPROVE Fifth Amendment to the Software License, Maintenance, and Support Agreement Between Broward County and Gencore Candeo, Ltd., d/b/a The Genesis Group, to extend the Agreement for up to five additional one year terms, through September 30, 2028, for an additional not-to-exceed amount of \$66,000, to increase the not-to-exceed amount of Optional Services to \$350,000, for a new Agreement not-to-exceed total of \$502,000; and to authorize Mayor and Clerk to execute same.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

**REQUEST TO SET FOR PUBLIC HEARING**

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 13, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING TRACT 39, BLOCK 83, OF PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM A-1: AGRICULTURAL ESTATE TO PDD: PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HEREWITH; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

*(Item Numbers 17 and 18 were heard and voted on concurrently.)*

**ACTION: (T-10:52 AM) Approved Resolution No. 2022-518. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 13, 2022, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ALLOCATING TEN (10) RESIDENTIAL FLEXIBILITY UNITS IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

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

*(Item Numbers 17 and 18 were heard and voted on concurrently.)*

**ACTION: (T-10:52 AM) Approved Resolution No. 2022-519. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

- 19.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 22-1), regarding enhancements to the Policies section, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

**ACTION: (T-10:50 AM) Approved Resolution No. 2022-520.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

- 20.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 22-2), to revise Policy 2.16.4 regarding affordable housing, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

**ACTION: (T-10:50 AM) Approved Resolution No. 2022-521.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

- 21.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of

Public Hearing to be held on December 6, 2022, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 22-3), regarding the Affordable Housing Vision, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE AFFORDABLE HOUSING VISION OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-522.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 6, 2022, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 22-4), in the City of Sunrise (**Commission District 9**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF SUNRISE TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-523.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Yacht Stevedore Solutions, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide stevedore services at Port Everglades.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-524.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of

Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Yacht Stevedore Solutions, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide cargo handler services at Port Everglades.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-525.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of SMS International Shore Operations US, Inc., for the granting of a renewal of a nonexclusive franchise for a five-year term to provide steamship agent services at Port Everglades.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-526.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 13, 2022, at 10:00 a.m., in Room 422 of Governmental Center East 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 CERTAIN MEMBERSHIP, MEETING, DUTY, AND APPOINTMENT REQUIREMENTS FOR VARIOUS BOARDS, INCLUDING THE CHILDREN'S SERVICES BOARD, THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES BOARD, THE HUMAN RIGHTS BOARD, THE ADVISORY BOARD FOR INDIVIDUALS WITH DISABILITIES, AND THE BROWARD COUNTY LIBRARY ADVISORY BOARD; AMENDING SECTIONS 1-484, 1-485, 15-74, 15-75, 16½-21, 16½-88, 16½-93, AND 19-9 THROUGH 19-15 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 16½-92 OF THE CODE, PERTAINING TO THE ORGANIZATION AND ACTIVITY OF THE ADVISORY BOARD FOR INDIVIDUALS WITH DISABILITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***(Per the Tuesday Agenda Memorandum, the reference to a related item on the November 15, 2022 meeting agenda was the result of an earlier version of the agenda item being printed after revisions had been made, and the related item is scheduled to appear on the December 6, 2022 agenda.)***

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***ACTION: (T-10:50 AM) Approved Resolution No. 2022-527.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 27.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE OFFICE OF REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS FEES; AMENDING SECTION 43.57 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO AUTHORIZE ACCEPTANCE OF APPROVED FORMS OF ELECTRONIC PAYMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-528.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 28.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REPEAL OF OBSOLETE OR OUTDATED PROVISIONS IN CHAPTERS 1, 15, 20, 21, AND 23 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 1-263 RELATING TO THE PROHIBITION ON USE OF LOBBYING STATEMENTS, SECTIONS 15-1 AND 15-2 RELATING TO THE SALE OF UNPASTEURIZED MILK AND THE SALE OF MEAT, SECTION 15-24 RELATING TO ADMINISTERING THE INFLUENZA VIRUS VACCINE, ARTICLE IV OF CHAPTER 15 RELATING TO PRIVATE AMBULANCE COMPANIES, ARTICLE VII OF CHAPTER 15 RELATING TO THE FIRE RESCUE DIVISION, ARTICLE IX OF CHAPTER 15 RELATING TO THE NARCOTICS GUIDANCE COUNCIL, ARTICLE XI OF CHAPTER 15 RELATING TO FOOD ESTABLISHMENTS, ARTICLE XI OF CHAPTER 20 RELATING TO TOBACCO PRODUCTS, SECTION 21-1 RELATING TO FOOD PURCHASES FROM THE DIVISION OF CORRECTIONS, SECTION 21-2 RELATING TO SOLICITATIONS OF CHARITABLE CONTRIBUTIONS BY MINORS, SECTION 21-5 RELATING TO THE PROHIBITED ACTIVITIES AT CERTAIN INTERSECTIONS, AND SECTION 23-3 RELATING TO INDEMNIFICATION CLAUSES IN AGREEMENTS WITH MUNICIPALITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-529.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of Governmental Center East 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 ESTABLISHMENT OF A MOORING FIELD IN HOLLYWOOD, FLORIDA; CREATING ARTICLE XXVI AND SECTIONS 25½-152 AND 25½-153 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-530.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

## **RESILIENT ENVIRONMENT DEPARTMENT**

### **HOUSING FINANCE DIVISION**

30. MOTION TO APPROVE First Amendment to Interlocal Agreement (ILA) among Broward County, the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) for the Broward Redevelopment Program (BRP) Northeast 4th Avenue Complete Street Project, to extend the ILA termination date by two years to December 31, 2024; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***(Commissioner Geller pulled this item from the Consent Agenda.)***

***ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 6-1. Commissioner Geller voted no. Commissioner Moskowitz was not present.***

31. A. MOTION TO ACCEPT grant award from the Florida Housing Finance Corporation to appropriate revenue within the SHIP Local Housing Assistance Trust Fund in the amount of \$160,851 in disaster relief funds for Fiscal Year 2019-2020 for the purpose of accepting Broward County and the Cities of Margate and Weston's State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to

take all the necessary administrative and budgetary actions to appropriate said funds for implementation of the SHIP Program.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

B. MOTION TO ACCEPT grant award from the Florida Housing Finance Corporation to appropriate revenue within the SHIP Local Housing Assistance Trust Fund in the amount of \$34,696 in disaster relief funds for Fiscal Year 2019-2020 for the purpose of accepting City of Coconut Creek's State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to appropriate said funds for implementation of the SHIP Program.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

32. MOTION TO APPROVE Broward County State Housing Initiatives Partnership ("SHIP") Program Affordable Housing Incentive Strategies Report ("Report") as developed by the Affordable Housing Advisory Committee ("AHAC") and authorize the filing of the Report with the Florida Housing Finance Corporation; and provide for an effective date.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

33. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes, and Section 22.93 of the Broward County Administrative Code.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **HUMAN RESOURCES DIVISION**

34. MOTION TO APPROVE ending the current Collective Bargaining Agreement expiring Fiscal Year 2023/2024 between the Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - AFL-CIO Local 2200, representing the County's Port Everglades Maintenance Unit employees and to enter into a new three-year successor Collective Bargaining Agreement between the Board of County Commissioners of Broward County,

Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - AFL-CIO Local 2200, representing the County's Port Everglades Maintenance Unit employees, for Fiscal Years 2022/2023, 2023/2024, and 2024/2025; delegate authority to the Director of Human Resources Division to execute Letters of Understanding, if necessary; and authorize the Mayor to execute the Collective Bargaining Agreement.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

## **PURCHASING DIVISION**

For County Administration

- 35.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Article VIII of Chapter 16½ of the Broward County Code of Ordinances, pertaining to the Broward County Domestic Partnership Act of 1999 ("Domestic Partnership Act"), to reflect changes in law since its original enactment.

***(Per the Tuesday Agenda Memorandum, withdrawn for further staff review.)***

For Human Services Department

- 36.** MOTION TO APPROVE Agreement between Broward County and Advanced Pharmaceutical Consultants, Inc., for in-house pharmacy management services, Requests for Proposals (RFP) No. GEN2120540P1, for Broward Addiction Recovery Division, in a maximum not-to-exceed amount of \$2,964,849, for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of \$4,768,921; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

For Public Works Department

- 37.** A. MOTION TO APPROVE most reasonable source designation to Taylor Engineering, Inc., to provide consulting services for the Broward County Water Control Districts Future Needs Assessment Modeling project, for the Water Management Division.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is as modified by the revised Motion B distributed as Additional Material.)***

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO AUTHORIZE Director of Purchasing to award resultant fixed contract to Taylor Engineering, Inc., for the Broward County Water Control Districts Future Needs Assessment Modeling project, for the Water Management Division. The estimated budget for the fixed contract is \$525,000.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is as modified by the revised Motion B distributed as Additional Material.)***

***ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Finance and Administrative Services.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

38. MOTION TO AWARD open-end contract to single bidder, Matheson Tri-Gas, Inc., for Liquid Carbon Dioxide, Bid No. IND2125134B1, for Water and Wastewater Services, in the annual estimated amount of \$357,500, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,072,500.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

39. MOTION TO AWARD open-end contract to low responsive, responsible bidder, ARM Electrical Services LLC, for UPS Preventative Maintenance and Repair, Bid No. BLD2125152B1, for the Facilities Management Division, in the initial two-year estimated amount of \$919,350, which includes allowances in the amount of \$416,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$2,298,375.

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

For Transportation Department

40. MOTION TO AWARD fixed contract to the single bidder, A&P Contracting Co. Inc., for Ravenswood Enhancement and Retrofit Project, for Ravenswood Transit Facility, Bid No.

TRN2123318C1, for the Transportation Department, in the amount of \$1,379,425, which includes allowances of \$135,000, to be substantially completed within 180 calendar days from the Project Initiation Date specified in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

41. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Advanced Service Management, Inc., for Bus Stop Signs & Pole Mounted Solar Lighting Installation, Bid No. TRN2124711B1, for the Transportation Department, in the initial one-year estimated amount of \$1,388,715, which includes allowances in the annual amount of \$98,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a potential four-year estimated amount of \$5,554,860.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

## **RECORDS, TAXES, AND TREASURY DIVISION**

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

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518 due to being voided. Checks have been reissued.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

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## **QUASI-JUDICIAL CONSENT HEARING**

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**RESILIENT ENVIRONMENT DEPARTMENT****URBAN PLANNING DIVISION**

43. MOTION TO APPROVE plat entitled Peaceful Center (008-MP-21). (Commission District 5)

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

44. MOTION TO APPROVE plat note amendment to Golden Farms Redevelopment (101-MP-86). (Commission District 8)

***ACTION: (T-10:50 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.***

***VOTE: 7-0. Commissioners Moskowitz was not present.***

45. MOTION TO APPROVE plat note amendment to Central Park of Commerce (052-MP-83). (Commission District 2)

***ACTION: (T-10:50 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment. (Scrivener's Error - See County Administrator's Memorandum:***

***Exhibit 1, Page 1, Project Description, Agent:***

***Currently reads: ...Dunay Miskel & Backman, LLP***

***Should read: Greenspoon Marder LLP)***

***VOTE: 7-0. Commissioners Moskowitz was not present.***

46. MOTION TO APPROVE plat entitled Russell Promotions Replat (011-MP-22). (Commission District 9)

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

47. MOTION TO APPROVE plat entitled 441 Commercial Center (014-MP-21).  
(Commission District 5)

**ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **END OF QUASI-JUDICIAL CONSENT HEARING**

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### **COUNTY AUDITOR**

48. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Nova Southeastern University Joint Use Library Agreement: Review of Public Usage - Report No. 23-02.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

49. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Driver and Vehicle Information Database Usage by the Environmental and Consumer Protection Division - Report No. 23-03.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **COUNTY ATTORNEY**

50. MOTION TO APPROVE settlement in the case of *City of Pompano Beach v. O'Connor Holdings, LLC, et al.*, Case No. CACE20003904, authorize the Mayor and Clerk to execute, and authorize the Office of the County Attorney to execute and file the Stipulation to Ratify Settlement and Dismiss Case.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

51. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case of *David Blanchette vs. Broward County*, 17th Judicial Circuit Court Case No. CACE20-011010 (21).

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **COUNTY ADMINISTRATION**

52. MOTION TO AUTHORIZE County Administrator, for a period of one year from the date of approval of this item, to, on behalf of the County, submit offers, counteroffers, bids and proposals; and execute letters of intent, memorandums of understanding, and purchase agreements, with all documents that may bind the County being subject to approval as to legal sufficiency by the Office of the County Attorney, and requiring the County Administrator to promptly report to the Board any action taken pursuant to this delegation; and authorize the County Administrator to take all necessary administrative and budgetary actions including transfers from reserves to give budget authority for the purposes listed above and conducting required due diligence.

**(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute agenda item replaced in its entirety and distributed as Additional Material.)**

**ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of County Administration.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

53. A. MOTION TO APPOINT Carl W. Falconer to the Homeless Continuum of Care (HCOC) Board in the category of "Chairperson of the Homeless Providers and Stakeholders Council."

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

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

**ACTION: (T-10:50 AM) Approved.**

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **LIBRARIES DIVISION**

54. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Estate of Julie Ann Dubiel, in the amount of \$48,865, to the Broward County Library Trust Fund, for the use and benefit of the Broward County Library for general charitable purposes; and authorizes the County Administrator to execute the Waiver of Accounting and to take all administrative and budgetary actions to implement acceptance and expenditure of these funds.

***ACTION: (T-10:50 AM) Approved Resolution No. 2022-531.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **PARKS AND RECREATION DIVISION**

55. MOTION TO APPROVE Third Amendment to License and Concession Agreement between Broward County and Florida Renaissance Festival, Inc., for Florida Renaissance Festival at Quiet Waters Park, to increase the number of weekends for each yearly event from seven to eight per year; to authorize the Contract Administrator to approve up to an additional three weekends for the yearly event (for a maximum total of up to 11 weekends per year); and to update other provisions of the Agreement required by recent changes to applicable law; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

56. MOTION TO AUTHORIZE County Administrator to approve and execute a Third Amendment to the Concession Agreement between Broward County and Ski Rixen - Quiet Waters, Inc., for Cable Water Ski Facility Operation services at Quiet Waters Park, subject to review for legal sufficiency by the Office of the County Attorney, extending the agreement term for an additional ten years through November 20, 2032, with the same concession rates and general terms as stated in the current Agreement, and requiring the concessionaire to make additional capital improvements at Quiet Waters Park over the term of the extension with a minimum amount of \$500,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment. **(Commission District 2)**

***ACTION: (T-10:50 AM) Approved.***

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***VOTE: 7-0. Commissioner Moskowitz was not present.***

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**PUBLIC HEARING**

57. A. MOTION TO OPEN Public Hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") relating to the issuance and application of not to exceed \$20,000,000 aggregate principal amount of Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) from time to time in one or more series pursuant to a three-year plan of finance (the "Bonds") by the Michigan Finance Authority (the "Issuer"), for the purpose of financing and refinancing certain health care facilities of Holy Cross Hospital, Inc. ("Holy Cross") located in Broward County, owned and operated by Holy Cross in Broward County.

***ACTION: (T-11:42 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Michigan Finance Authority of its Hospital Revenue and Refunding Bonds (Trinity Health Credit Group) from time to time in one or more series in an aggregate principal amount not to exceed \$20,000,000 and related plan of financing in connection with the financing and refinancing of certain projects for Holy Cross Hospital and providing for an effective date.

***ACTION: (T-11:42 AM) Approved Resolution No. 2022-532. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

58. 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 ANCHORING LIMITATION AREAS IN BROWARD COUNTY; CREATING ARTICLE XII OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING ANCHORING LIMITATION AREAS WITHIN CERTAIN AREAS IN HOLLYWOOD, FLORIDA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

***ACTION: (T-11:15 AM) Filed proof of publication and enacted Ordinance No. 2022-42 to become effective as provided by law. (Refer to minutes for full***

*discussion.)*

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 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 LOBBYING; AMENDING VARIOUS SECTIONS OF CHAPTERS 1 AND 26 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-11:44 AM) Following discussion, the Board continued this item to the December 6, 2022 Commission meeting. (Refer to minutes for full discussion.)***

***VOTE: 5-2. Commissioners Geller and Rich voted no. Commissioner Moskowitz was not present.***

- 60.** 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 QUORUM REQUIREMENTS; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING QUORUM REQUIREMENTS FOR ADVISORY AND OTHER BOARDS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-11:58 AM) Filed proof of publication and enacted Ordinance No. 2022-43 to become effective as provided by law as amended by the Board. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 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 AFFORDABLE HOUSING; AMENDING PART XXXIX OF CHAPTER 27 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR EXPEDITED REVIEW OF DEVELOPMENT APPLICATIONS FOR AFFORDABLE HOUSING; AND PROVIDING

FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Michael Udine)

**ACTION: (T-12:00 PM) Approved Resolution No. 2022-533 as amended with Public Hearing Additional Material, dated November 15, 2022, submitted at the request of Commissioner Geller. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **END PUBLIC HEARING**

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### **REGULAR AGENDA**

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### **DELEGATION**

62. **DELEGATION:** Greg Jacobs, Laurie Laney & Liz Gustafson. RE: Lakeside Park Estates.

**ACTION: (T-12:01 PM) Lakeside Park Estates Delegation request presented by Greg Jacobs and Mary McNamara. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 62 and 62(2), dated November 15, 2022, submitted at the request of Greg Jacobs.)**

63. **DELEGATION:** D. Scott Baker, Counsel for Lakeside Park Estates.

**ACTION: (T-12:10 PM) Lakeside Park Estates Delegation request presented by D. Scott Baker, Counsel for Lakeside Park Estates. (Refer to minutes for full discussion.)**

### **RESILIENT ENVIRONMENT DEPARTMENT**

64. **MOTION TO DISCUSS** staff report detailing parameters, costs, models, and potential options for wastewater testing and a coordinated wastewater surveillance program to monitor for disease causing agents in Broward County.

**ACTION: (T-12:37 PM) The Board directed staff to continue collaboration in order to bring back a plan for the Board's consideration. (Refer to minutes for full discussion.)**

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

- 65.** MOTION TO AWARD open-end contract to low bidder, Sharp Marketing LLC, for Uniforms, Bid No. OPN2124435B1, for the Broward County Aviation Department, in the initial one-year estimated amount of \$176,875, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$530,625.

***ACTION: (T-12:54 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 66.** MOTION TO AWARD fixed contract to low bidder, Timekey Enterprise LLC, for Replacement of Exterior Windows, Terminal 1 Concourse B and C, Bid No. PNC2123976C1, for the Broward County Aviation Department, in the amount of \$3,980,890, to be substantially completed in 270 calendar days from the Project Initiation Date specified in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

***(Per the Tuesday Agenda Memorandum, withdrawn for further staff review.)***

- 67.** A. MOTION TO APPROVE Agreement between Broward County and Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC, for Security Guard Services for Fort Lauderdale-Hollywood International Airport ("FLL") (RFP No. GEN2120413P1) Group 1 - Terminal Inspections at FLL, in the maximum not-to-exceed amount of \$18,578,519 for the initial three-year term, which includes optional Services in the maximum not-to-exceed amount of \$52,200 and authorize the Director of Purchasing to renew the Agreement for up to two one-year periods for a total five years maximum not-to-exceed amount of \$31,906,907, inclusive of Optional Services in the maximum not-to-exceed amount of \$87,000 and authorize the Mayor and Clerk to execute the same.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the modified Motion(s) and Summary Explanation/Background distributed as Additional Material. Signature pages have been received.)***

***ACTION: (T-12:13 PM) Approved as amended with Regular Meeting Additional***

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**Material, dated November 15, 2022, submitted at the request of Finance and Administrative Services Department, and with *direction to County Administration as reflected in discussion by the Board.* (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

B. MOTION TO APPROVE Agreement between Broward County and Global Security Consulting Group, Inc., for Security Guard Services for Fort Lauderdale-Hollywood International Airport ("FLL")(RFP No. GEN2120413P1) Group 2 - Airside and Landside Operations at FLL, in the maximum not-to-exceed amount of \$18,769,299 for the initial three-year term, which includes optional Services in the maximum not-to-exceed amount of \$63,000 and authorize the Director of Purchasing to renew the Agreement for up to two one-year periods for a total five years maximum not-to-exceed amount of \$32,192,319, inclusive of Optional Services in the maximum not-to-exceed amount of \$105,000 and authorize the Mayor and Clerk to execute the same.

**(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the modified Motion(s) and Summary Explanation/Background distributed as Additional Material. Signature pages have been received.)**

**ACTION: (T-12:13 PM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Finance and Administrative Services Department and with *direction to County Administration as reflected in discussion by the Board.* (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

C. MOTION TO APPROVE Agreement between Broward County and Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC, for Security Guard Services for North Perry Airport ("HWO") (RFP No. GEN2120413P1) Group 3 - Security Guard Services at HWO, in the maximum not-to-exceed amount of \$683,091 for the initial three-year term, which includes optional Services in the maximum not-to-exceed amount of \$52,200 and authorize the Director of Purchasing to renew the Agreement for up to two one-year periods for a total five years maximum not-to-exceed amount of \$1,167,992, inclusive of Optional Services in the maximum not-to-exceed amount of \$87,000 and authorize the Mayor and Clerk to execute the same.

**(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the modified Motion(s) and Summary Explanation/Background distributed as Additional Material. Signature pages have been received.)**

**ACTION: (T-12:13 PM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Finance and Administrative Services Department and with *direction to County Administration as reflected in discussion by the Board.* (Refer to minutes for full discussion.)**

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***VOTE: 7-0. Commissioner Moskowitz was not present.***

D. MOTION TO APPROVE Amendment No. 6 to Agreement between Broward County and Universal Protection Services, LLC d/b/a Allied Universal Security Services, Security Officer Services for Port Everglades, Fort Lauderdale-Hollywood International Airport, and North Perry Airport (Contract No. R1311116P1) to extend the term of the Agreement for one month for the security officer services required at Fort Lauderdale-Hollywood International Airport that are related to the landside and airside operations in the maximum not-to-exceed amount of \$480,000, increasing the cost to the County from the maximum not-to-exceed amount of \$23,376,020 to \$47,813,000; and authorize the Mayor and Clerk to execute the same.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the modified Motion(s) and Summary Explanation/Background distributed as Additional Material. Signature pages have been received.)***

***ACTION: (T-12:13 PM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Finance and Administrative Services Department and with direction to County Administration as reflected in discussion by the Board. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

For Port Everglades Department

68. MOTION TO APPROVE Agreement between Broward County and Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC, for Security Officer Services for Port Everglades, Request for Proposal (RFP) No. GEN2120642P1, in the maximum not-to-exceed amount of \$31,150,235 for the initial three-year term, inclusive of Optional Services in the maximum not-to-exceed amount of \$86,400, and authorize the Director of Purchasing to renew the Agreement for two one-year periods for a potential five-year maximum not-to-exceed amount of \$53,480,749, inclusive of Optional Services in the maximum not-to-exceed amount of \$144,000, and authorize the Mayor and Clerk to execute the same.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the modified Exhibit 1.)***

***(Transferred to the Consent Agenda.)***

***ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Finance & Administrative Services. (Scrivener's Error - See County Administrator's Memorandum:***

*Currently reads: Footer on pages 1 thru 22 & 25 thru 78 of the Agreement (Exhibit 1) are inadvertently missing the footer reference.*

*Shoud read: Port Security Officer Services Agreement (RFP #GEN2120642P1) Page 1 of 24, Page 2 of 24 ... The footer on these pages is appropriately included in the Agreement that has been submitted for execution.)*

***VOTE: 7-0. Commissioner Moskowitz was not present.***

For Public Works Department

- 69.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2125228P1, Consultant Services for Reports and Studies, for the Construction Management Division.

*(Transferred to the Consent Agenda.)*

***ACTION: (T-10:50 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

For Transportation Department

- 70.** MOTION TO APPROVE Request for Proposals (RFP) No. TRN2125161P1, BCT Transit Development Plan Fiscal Years 2024-33, for Broward County Transportation Department.

***ACTION: (T-12:55 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **REQUEST TO SET FOR PUBLIC HEARING**

- 71.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 6, 2022, at 10:00 a.m., in Room 422 of Governmental Center East 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 FILMING ON SPECIFIED PROPERTY; AMENDING VARIOUS SECTIONS OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO FILM PERMITS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

***(Transferred to the Consent Agenda.)***

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**ACTION: (T-10:50 AM) Approved Resolution No. 2022-534.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **COUNTY ADMINISTRATION**

- 72. MOTION TO ADOPT** Resolution authorizing the conveyance of a portion of real property at 1700 Blount Road, Pompano Beach, Florida ("Property"), known as North Homeless Assistance Center ("North HAC") to Broward Partnership for the Homeless, Inc. ("BPHI"), pursuant to Section 125.38, Florida Statutes, for the development of a 138 housing unit development for rental housing for individuals earning up to 80% of the area median income with a portion set aside for permanent supportive housing for persons who are formerly homeless or may be considered at risk of becoming homeless, on the terms and conditions stated in the Resolution; and authorizing the County Administrator to execute the Quit Claim Deed and other documents related to the conveyance of the Property. (Commission District 8)

*(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Exhibit A to the Declaration of Unity (Legal Description) distributed as Additional Material. The Board's consideration of this item is based on the substitute Attachment 5 to the resolution (Development Agreement) distributed as Additional Material.)*

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:50 AM) Approved Resolution No. 2022-535 as amended with Regular Meeting Additional Material 72 and 72(2), dated November 15, 2022, submitted at the request of County Administration. (See Regular Meeting Additional Material 72(3), dated November 15, 2022, submitted at the request of Office of the County Attorney.)**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **COUNTY COMMISSION**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, NAMING COURTROOM 15150, LOCATED AT THE BROWARD COUNTY JUDICIAL COMPLEX, IN HONOR OF MICHAEL MOSKOWITZ AS "THE MICHAEL MOSKOWITZ COURTROOM"; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

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**ACTION:** (T-11:06 AM) Approved Resolution No. 2022-536. **Commissioners Geller and Ryan requested being added as cosponsors to this item.** (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 15, 2022, submitted at the request of Intergovernmental Affairs/Boards Section.)

**VOTE:** 7-0. Commissioner Moskowitz abstained from voting.

74. MOTION TO APPOINT NOMINEE Michael Bracchi to the Medical Marijuana Advisory Board in the at-large category of "Broward Resident." (Vice-Mayor Fisher)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:50 AM) Approved.

**VOTE:** 7-0. Commissioner Moskowitz was not present.

75. MOTION TO APPOINT NOMINEE Buz Oldaker to the Animal Care Advisory Committee in the at-large category of "Broward Resident." (Vice-Mayor Fisher)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:50 AM) Approved.

**VOTE:** 7-0. Commissioner Moskowitz was not present.

76. MAYOR'S REPORT

A. ELECTIONS OFFICE

**ACTION:** (T-1:26 PM) Mayor Udine provided an overview of recent Broward Elections Office activities. (Refer to minutes for full discussion.)

B. AUTISM IN FLIGHT

**ACTION:** (T-1:28 PM) Mayor Udine reported that the airport worked with the Autism in Flight Group on November 3, 2022, to provide a scenario of traveling with a child with autism. (Refer to minutes for full discussion.)

C. SEPECIAL OLYMPICS

**ACTION:** (T-1:29 PM) Mayor Udine discussed participating in Special Olympics activities with Commissioner Ryan's Office at Nova Southeastern last weekend. (Refer to minutes for full discussion.)

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**D. THANKSGIVING WISHES**

***ACTION: (T-1:30 PM) Mayor Udine wished everyone a Very Happy Thanksgiving. (Refer to minutes for full discussion.)***

**77. COUNTY ADMINISTRATOR'S REPORT****365 FOOD DRIVE**

***ACTION: (T-1:30 PM) County Administrator Monica Cepero wished everyone a Happy Thanksgiving and reminded everyone that this an especially needy time for folks and encouraged visiting [www.broward.org/fooddrive](http://www.broward.org/fooddrive) to contribute. (Refer to minutes for full discussion.)***

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**SUPPLEMENTAL AGENDA****FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****PURCHASING DIVISION**

For Public Works Department

78. MOTION TO AWARD open-end contract to single bidder, Centurion Security Group, LLC, for General Security Guard Services at Various County Facilities - Group 2 (Libraries), Bid No. GEN2119058B2, for the Facilities Management Division, in the maximum not-to-exceed amount of \$16,726,355, for an initial five-year term with no renewals, and authorize the Mayor and Clerk to execute the same.

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

**ACTION: (T-12:29 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 6-0. Commissioner Moskowitz was not present. Commissioner Ryan was out of the room during the vote.**

**COUNTY COMMISSION**

79. MOTION TO DIRECT Office of the County Attorney to draft agreements in a total amount of \$56,000 with the entities listed below to provide funding to further the organization's missions; and authorize the County Administrator to execute the agreements and take all necessary administrative and budget actions required to implement same. (Commissioner Moskowitz)

**ACTION: (T-1:02 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 6-0. Commissioner Geller abstained from voting. Commissioner Moskowitz was not present.**

80. MOTION TO DISCUSS emergency management preparation, including (1) creating a dedicated, comprehensive logistics contract for procurement of emergency management services and supplies by Broward County and by participating municipalities, and (2) undertaking additional emergency management preparation activities such as mock storm training. (Commissioner Moskowitz)

**ACTION: (T-1:03 PM) The Board requested County Administration meet with Commissioner Moskowitz in order to vet ideas to bring back for discussion in the future. (Refer to minutes for full discussion.)**

81. MOTION TO DISCUSS proposal received from Carbyne for c-Live Universe, an independent live communications channel for E-911 systems (Exhibit 1), and to provide appropriate direction to County Administration. (Commissioner Moskowitz)

**ACTION: (T-1:03 PM) Following discussion, County Administrator Monica Cepero advised that staff will be conducting briefings and bringing back a full report to the Board. (Refer to minutes for full discussion.)**

### **NON-AGENDA**

82. SOLID WASTE WORKSHOP - COMMISSIONER FURR

**ACTION: (T-1:11 PM) Commissioner Furr reported that the framework for a master plan will be presented at the solid waste workshop on November 30, 2022. (Refer to minutes for full discussion.)**

83. LAND USE DECISION - COMMISSIONER FURR

**ACTION: (T-1:11 PM) Commissioner Furr requested County Administration to examine the feasibility of a waste to energy plant at Monarch Hill. (Refer to minutes for full discussion.)**

84. AMERICA RECYCLES DAY - COMMISSIONER FURR

**ACTION: (T-1:13 PM) Commissioner Furr announced that today is America Recycles Day and congratulated Waste Management in putting in a new recycling plant. (Refer to minutes for full discussion.)**

85. BOOK BANNING - COMMISSIONER FURR

**ACTION: (T-1:13 PM) Commissioner Furr relayed that the Broward County School Board allowed the banning of 11 books from school libraries and highlighted the importance of continuing to provide access to those books at Broward County Libraries. (Refer to minutes for full discussion.)**

**In response to Commissioner Furr, Commissioner Rich discussed recent activities of the School Board and supported not allowing books to be banned in County Libraries. (Refer to minutes for full discussion.)**

**In response to Commissioner Furr, Commissioner Geller also supported not allowing books to be banned in County Libraries. (Refer to minutes for full**

*discussion.)*

*In response to Commissioner Rich, Commissioner Ryan commented further on recent School Board events. (Refer to minutes for full discussion.)*

**86. CONGRATULATIONS - COMMISSIONER RICH**

**ACTION:** (T-1:15 PM) Commissioner Rich congratulated Parks and Recreation Division Director Dan West in receiving the 2022 President's Award for Outstanding Service on the Legends Committee of the American Academy for Park and Recreation Administration. (Refer to minutes for full discussion.)

**87. COMMUTER RAIL FUNDING - COMMISSIONER RICH**

**ACTION:** (T-1:15 PM) Commissioner Rich noted that State funds were secured for capital improvements to the Commuter Rail South Project. (Refer to minutes for full discussion.)

**88. AFFORDABLE HOUSING - COMMISSIONER RICH**

**ACTION:** (T-1:16 PM) Commissioner Rich drew attention to the importance of a dedicated source of revenue in moving forward with the 10-year plan for affordable housing. (Refer to minutes for full discussion.)

**89. EMPLOYEE RECOGNITION - COMMISSIONER RICH**

**ACTION:** (T-1:16 PM) Commissioner Rich expressed her appreciation for the recognition of long-term employees, which is a reflection of how employees are treated within the County. (Refer to minutes for full discussion.)

**90. CONGRATULATIONS - VICE-MAYOR FISHER**

**ACTION:** (T-1:17 PM) Vice-Mayor Fisher congratulated Mayor Udine in receiving the Ultimate Man of the Year Award from Junior Achievement of South Florida. (Refer to minutes for full discussion.)

**91. CONGRATULATIONS - VICE-MAYOR FISHER**

**ACTION:** (T-1:17 PM) Vice-Mayor Fisher congratulated CFO George Tablack and Aviation Director Mark Gale for their teams achieving the A+ rating for the County's Airport System revenue bonds from the S&P. (Refer to minutes for full

*discussion.)*

**92. CONGRATULATIONS - VICE-MAYOR FISHER**

***ACTION: (T-1:17 PM) Vice-Mayor Fisher congratulated Deputy Port Director Glenn Wiltshire in finishing the New York City Marathon. (Refer to minutes for full discussion.)***

**93. PRESS CONFERENCE - COMMISSIONER GELLER**

***ACTION: (T-1:18 PM) Commissioner Geller discussed the press conference held yesterday in which the South Florida Regional Planning Council and the Conference of Economic Development Strategy Committee released its report for review. (Refer to minutes for full discussion.)***

**94. RECYCLING - COMMISSIONER GELLER**

***ACTION: (T-1:22 PM) Commissioner Geller requested County Administration to provide information in relation to the economics of cities recycling. (Refer to minutes for full discussion.)***

**95. CONGRATULATIONS - COMMISSIONER RYAN**

***ACTION: (T-1:25 PM) Commissioner Ryan extended congratulations to his nephew, A.J. Ryan, in being elected Mayor of Dania Beach. (Refer to minutes for full discussion.)***

**96. THANK YOU- COMMISSIONER BOGEN**

***ACTION: (T-1:26 PM) Commissioner Bogen thanked County Attorney Andrew Meyers, Chief Deputy County Attorney Rene Harrod and County Administration for assistance with contracts relative to the Pilot Health Project. (Refer to minutes for full discussion.)***

**97. THANKSGIVING WISHES - COUNTY ATTORNEY**

***ACTION: (T-1:31 PM) County Attorney Andrew Meyers wished everybody a Happy Thanksgiving. (Refer to minutes for full discussion.)***

**98. THANKSGIVING WISHES - COUNTY AUDITOR**

***ACTION: (T-1:31 PM) County Auditor Robert Melton wished everyone a Happy Thanksgiving. (Refer to minutes for full discussion.)***