



Broward County

County Commission

Regular Meeting Agenda

Tuesday, February 21, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 21, 2023

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

[22-2002](#) 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

[23-152](#) 2. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 448090-1-94-01, to fund up to \$1,640,000 for the construction of the Airfield Lighting Improvements Project at Broward County's North Perry Airport, authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

[23-156](#) 3. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449604-1-94-01, to fund up to \$136,000 for the design of the Administration and Maintenance Facility Expansion Project at Broward County's North Perry Airport, authorizing the Mayor and Clerk to

execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

23-158

4. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449611-1-94-01, to fund up to \$108,800 for the design of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L Project at Broward County's North Perry Airport, authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

23-178

5. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449613-1-94-01, to fund up to \$18,250 for the design of the Runway 10R-28L Pavement Rehabilitation Project at Broward County's North Perry Airport, authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

22-2058

6. MOTION TO APPROVE Standard Grant Agreement between Broward County and the Florida Department of Environmental Protection for Agreement No. 22SRP21, to fund up to \$313,033 for the Stormwater Outfall Modifications Project at Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor and Clerk to execute the Standard Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Standard Grant Agreement.

Attachments: [Exhibit 1 - Standard Grant Agreement](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

23-252

- 7. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Broward Partnership For The Homeless, Inc. conveying property located along the east side of NW 7th Avenue north of NW 9th Street in the City of Fort Lauderdale, at no cost to Broward County, to provide adequate sight distance at the intersection and to facilitate future roadway enhancements. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Warranty Deed](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

23-059

- 8. A. MOTION TO ADOPT Resolution authorizing appropriation and disbursement of Ryan White program funds to specified service providers in the estimated amount of \$16,511,090 for Ryan White Fiscal Year 2023-2024; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

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

- 1. Melida J. Akiti
- 2. Bradford J. Barnes
- 3. Evan L. Boyar
- 4. Johanne Casseus
- 5. Jose Castillo
- 6. David J. Clark
- 7. Aaron Cutright
- 8. Alexander M. Fernandez
- 9. Bisiola O. Fortune-Evans
- 10. Rosalyn Frazier
- 11. Gregory Gayle
- 12. William E. Green
- 13. Walter H. Honaman
- 14. Ronenia A. Jenkins
- 15. Rafael F. Jimenez
- 16. Chauniqua D. Kiffin
- 17. Timothy R. Moragne

18. Deborah A. Mulligan
19. Candace M. Pineda
20. Peter P. Powers
21. Zulma Vanessa Quiles
22. Mark S. Schweizer
23. Annamma Udaya Thomas
24. Shawn M. Tinsley



Established Commission Goal

Attachments: [Exhibit 1 - Resolution and Attachment A](#)
[Exhibit 2 - RW Conflict of Interest Waivers](#)

23-060

9. A. MOTION TO ADOPT Resolution authorizing appropriation and disbursement of U.S. Department of Health and Human Services funds to specified service providers in the estimated amount of \$2,179,933 for Ryan White Fiscal Year 2023-2024; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item.
 1. Melida J. Akiti
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 14. Chauniqua D. Kiffin
 15. Candace M. Pineda
 16. Peter P. Powers
 17. Zulma Vanessa Quiles
 18. Joshua Rodriguez
 19. Paula M. Thaqi
 20. Shawn M. Tinsley



Established Commission Goal

Attachments: [Exhibit 1 - Resolution with Attachment A](#)
[Exhibit 2 - EHE Conflict of Interest Waivers](#)

[23-068](#)

10. A. MOTION TO APPROVE funding increase for Agreement No. 22-CP-HCS-0534-01 between Broward County and Mental Health America of Southeast Florida, Inc., in the amount of \$133,333 for a total of \$266,666 for the current term of the Agreement, to provide mental health drop-in services to additional individuals experiencing mental health conditions, effective upon full execution of a contract adjustment to be executed in accordance with the terms of the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary action to implement the Agreement.

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



Established Commission Goal

Attachments: [Exhibit 1 - Conflict of Interest Form 4A](#)

CRISIS INTERVENTION AND SUPPORT DIVISION

[23-028](#)

11. MOTION TO APPROVE Subaward Agreement between Broward County and the Office of the State Attorney for the Seventeenth Judicial Circuit of Florida, in the amount of \$402,624, effective retroactively from September 1, 2022 through September 30, 2025, to improve criminal justice responses to survivors of sexual violence in Broward County; authorize the Mayor and Clerk to execute same; 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 Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - SAO-OVW Subaward Agreement](#)

ELDERLY AND VETERANS SERVICES DIVISION

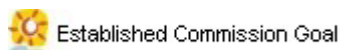
- 23-019** 12. A. MOTION TO APPROVE First Amendment to Agreement No. JC022-15-2023 between the Areawide Council on Aging of Broward County, Inc. and Broward County, increasing the contract amount by a total of \$799,115 for a new contract total value of \$8,077,647, effective upon the date of full execution through June 30, 2023, to expand community-based services to eligible seniors; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute additional amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- B. MOTION TO ADOPT budget Resolution to appropriate revenue in the amount of \$799,115 for community-based services to eligible seniors, of which \$719,204 are grant funds and \$79,911 are Broward County cash match funds from Broward County General Funds.



Attachments: [Exhibit 1 - JC022-15-2023](#)
[Exhibit 2 - Budget Resolution](#)

PORT EVERGLADES DEPARTMENT

- 23-264** 13. MOTION TO APPROVE Second Amendment to Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Royal Caribbean Cruises Ltd. to modify the Additional Capital Cost for the Cruise Terminal 25 improvements, recognize and implement an uncontrollable forces event, add a new Work Letter for Passenger Cruise Terminal 29 and other improvements, and make other changes; and authorize the Mayor and Clerk to execute same.



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

TRANSPORTATION DEPARTMENT

- 23-229** 14. MOTION TO APPROVE Technology Products Agreement between Broward County and Unified Dispatch, LLC, for Automated Paratransit Information System and an Interactive Voice Response System for a one-year term with two additional one-year extension periods, for a total not-to-exceed amount of \$144,890; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING**23-183**

15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 14, 2023, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 22-4), to revise Policy 2.16.3 of the Broward County Land Use regarding affordable housing bonus density, 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 2.16.3 OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)

23-110

16. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 14, 2023, 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 TERM LIMITS FOR THE BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL MEMBERS; AMENDING SECTION 12.109 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Admin Code Resolution directing Public Hearing](#)
[Exhibit 2 - 12.109 Admin Code Proposed Resolution](#)
[Exhibit 3 - HRSA HAB memorandum](#)

RESILIENT ENVIRONMENT DEPARTMENT

[23-041](#)

17. A. MOTION TO APPROVE Southeast Florida Regional Climate Change Compact's Regional Climate Action Plan 3.0 (RCAP 3.0) outlining goals, recommendations and supporting strategies across 11 focal areas to further the objectives of climate adaptation and greenhouse gas emission reductions, and to strengthen the climate resilience of the region's communities, institutions, and economy.

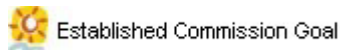
B. MOTION TO INITIATE amendment to the County Land Use Plan to provide for consideration in the review of Land Use Plan amendments of the Regional Climate Action Plan ("RCAP"), as may be amended and approved by the County Commission, to support RCAP's goals, and to implement its provisions to the maximum extent possible.



Established Commission Goal

Attachments: [Exhibit 1 - Regional Climate Action Plan](#)

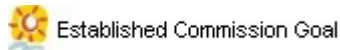
- [23-174](#) 18. MOTION TO APPROVE First Amendment to the Florida Department of Environmental Protection (FDEP) Agreement No. 19BO3 to extend the cost-share agreement for the Port Everglades Sand Bypass Project by 24 months and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**



Attachments: [Exhibit 1 - Amendment 1 to Agreement 19BO3](#)

ENVIRONMENTAL PERMITTING DIVISION

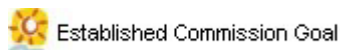
- [23-101](#) 19. MOTION TO APPROVE expenditure of up to \$25,000 from the Tree Preservation Trust Fund for the 2023 Water Matters Day Tree Giveaway.



Attachments: [Exhibit 1 - Tree Preservation Trust Fund Balances](#)
[Exhibit 2 - FY2023 List of Potential TPTF Projects](#)

HOUSING FINANCE DIVISION

- [23-294](#) 20. MOTION TO APPROVE Joinder and Consent to Easement and Operating Agreement, and Joinder and Consent to Declaration of Restrictive Covenant (“Consents”) related to Captiva Cove III affordable housing projects in substantially the form of (Exhibits 1 and 2); and to authorize the County Administrator to execute the Consents with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 4)**



Attachments: [Exhibit 1 - Captiva I II and III AR Easement and Operating Agreement \(rev d 0131 Chase comment\) v3](#)
[Exhibit 2 - Captiva I II and III restrictive cov for City rev 012323 re sigs and description](#)

- [23-184](#) 21. 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 ISSUANCE BY THE

HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS NOT TO EXCEED \$34,000,000 MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2023 (ST. JOSEPH MANOR II) (THE "BONDS") FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF ST. JOSEPH MANOR II LOCATED IN BROWARD COUNTY, FLORIDA (THE "PROJECT"); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING INTEREST RATES, INTEREST PAYMENT DATES, MATURITY SCHEDULE, AND OTHER TERMS OF SUCH BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A TRUST INDENTURE BY AND BETWEEN THE HFA AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE (THE "TRUSTEE"); (II) A LOAN AGREEMENT BY AND BETWEEN THE HFA AND ST. JOSEPH MANOR II, LLLP (THE "BORROWER"); (III) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE TRUSTEE, AND THE BORROWER; (IV) A BOND PURCHASE AGREEMENT BY AND AMONG THE HFA, RAYMOND JAMES & ASSOCIATES, INC. AND RBC CAPITAL MARKETS, LLC, AS BOND PURCHASER (COLLECTIVELY, THE "PURCHASER"), AND THE BORROWER; (V) A TRUSTEE FEE AGREEMENT BY AND BETWEEN THE HFA AND THE TRUSTEE; AND (VI) A COLLATERAL FUNDS AGREEMENT BY AND AMONG THE HFA, THE BORROWER, THE TRUSTEE, AND BANK OF AMERICA, N.A., AS CONSTRUCTION LENDER; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS, INSTRUMENTS, CERTIFICATIONS AND AFFIDAVITS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS TO THE PURCHASER PURSUANT TO THE BOND PURCHASE AGREEMENT; AUTHORIZING THE APPOINTMENT OF A BIDDING AGENT PURSUANT TO THE BOND PURCHASE AGREEMENT; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS AND AUTHORIZING THE PREPARATION, DISTRIBUTION, AND EXECUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF THE BONDS; AUTHORIZING THE APPOINTMENT OF A TRUSTEE, PAYING AGENT, AND REGISTRAR OF THE BONDS; AUTHORIZING THE HFA TO CONSENT TO THE BORROWER PLACING SUBORDINATE FINANCING ON THE PROJECT AND APPROVING THE EXECUTION OF SUCH AGREEMENTS AS MAY BE NECESSARY IN CONNECTION WITH SUCH CONSENT; APPROVING AND RATIFYING THE HFA'S PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE SUBSEQUENT HOLDING OF SUCH PUBLIC HEARING EACH UNDER SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN CONNECTION WITH THE ISSUANCE

OF THE BONDS BY THE HFA; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2023-001](#)
[Exhibit 3 - HFA Resolution 2023 - 002](#)
[Exhibit 4 - TEFRA Hearing Minutes](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 23-226** 22. 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.

Attachments: [Exhibit 1 - Quarterly Investment Report](#)

ACCOUNTING DIVISION

- 23-128** 23. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2022.

Attachments: [Exhibit 1 - Quarterly Report Children's Services Council](#)

- 23-197** 24. MOTION TO FILE Quarterly Summary of Travel and Expense Reports taken in Fiscal Year 2022, for first quarter ending December 31, 2021; second quarter ending March 31, 2022; third quarter ending June 30, 2022; and fourth quarter ending September 30, 2022.

Attachments: [Exhibit 1 - Fiscal Year 2022 First Quarter Summary of Travel and Expense Report](#)
[Exhibit 2 - Fiscal Year 2022 Second Quarter Summary of Travel and Expense Report](#)
[Exhibit 3 - Fiscal Year 2022 Third Quarter Summary of Travel and Expense Report](#)
[Exhibit 4 - Fiscal Year 2022 Fourth Quarter Summary of Travel and Expense Report](#)

ENTERPRISE TECHNOLOGY SERVICES

- 23-235** **25.** MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute amendments to Agreement No. A2114499R1, Information Technology Security and Compliance Services, in substantially the form attached as Exhibit 1, provided any modifications are non-substantive and are approved by the Director of Purchasing, with the 12 pre-qualified vendors, to extend the current agreements for two additional one-year terms, through February 22, 2025, increasing the total not-to-exceed potential amount for all agreements in the aggregate for the full seven-year term by \$1,000,000 for a new not-to-exceed total of \$1,850,000, and subject to review for legal sufficiency from the Office of the County Attorney.

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

PURCHASING DIVISION

For Port Everglades Department

- 23-172** **26.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Kraftwerk International Interiors, Inc., for Awning Repair and Replacement, Bid No. BLD2125537B1, for the Broward County Port Everglades Department, in the annual estimated amount of \$1,498,842, which include allowances for parts and materials and permit fees in the annual estimated amount of \$38,750; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$7,494,210.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum dated August 1, 2022](#)
[Exhibit 3 - User Concurrence Form signed December 11, 2022](#)
[Exhibit 4 - Price Analysis](#)

For Public Works Department

- 23-254** **27.** A. MOTION TO AUTHORIZE Director of Purchasing to execute eight agreements resulting from Request for Proposals (RFP) No. BLD2121632P1, Janitorial Services-County Facilities, for the Facilities Management Division, in substantially the same form of Exhibit 1, with nonmaterial changes approved by the Director of Purchasing provided that the changes do not materially increase the cost or risk to the County, and subject to review for legal sufficiency by the Office of the County Attorney.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute amendments to the existing janitorial service agreements with the vendors listed in the Summary Explanation/Background below, to extend janitorial services at various County facilities, on a month-to-month basis for a period not to exceed six months, subject to review for legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Agreement Estimated Values](#)

For Transportation Department

23-086 28. A. MOTION TO APPROVE sole source, sole brand designation, to Luminator Technology Group, Inc., for Luminator video surveillance and digital sign maintenance and support services.

B. MOTION TO AUTHORIZE Director of Purchasing to award and renew resultant open-end contract to sole source, Luminator Technology Group, Inc., for sole brand, for Luminator video surveillance and digital sign maintenance and support services, for the Broward County Transportation Department.

Attachments: [Exhibit 1 - Sole Source Sole Brand Request](#)

RECORDS, TAXES, AND TREASURY DIVISION


23-167 29. 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.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785 and Self-Insurance Account No. xxxxxxxx0518 due to being voided. Checks have been reissued.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiable Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated January 17, 2023](#)

BROWARD MUNICIPAL SERVICES DISTRICT

23-231 30. MOTION TO APPROVE Agreement between Broward County Rebuilding Together Broward County, Inc (RTBC), related to (RTBC's) Safe and Healthy Home Program, to provide services in connection with its Minor Home Repairs Program, Block Rebuild Program, and other minor home assessment and repair services in the Broward County Municipal Services District (BMSD) in an amount not-to-exceed \$15,000; authorizing the County Administrator to approve any changes to the proposed form that do not increase the total cost to the County and to execute any amendments that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions related thereto.

 Established Commission Goal

Attachments: [Exhibit 1 - RTBC Agreement](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

23-003 31. MOTION TO APPROVE plat entitled ZE (011-MP-21). (Commission District 6)

- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - Adjacent City Letter](#)
 [Exhibit 5 - Highway Construction and Engineering](#)
 [Exhibit 6 - School Capacity Availability Determination Letter](#)
 [Exhibit 7 - Environmental Review Report](#)
 [Exhibit 8 - BCAD Memorandum](#)
 [Exhibit 9 - Application](#)

23-006 32. MOTION TO APPROVE plat entitled Public Storage at NW 23rd Ave. (003-MP-22). (Commission District 8)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ATTORNEY

[23-287](#)

33. A. MOTION TO DIRECT Office of the County Attorney to draft an amendment to the Amended and Restated Collaborative Agreement Between Broward County and International Atlantic LLC, Regarding Transportation Improvements ("Agreement"), extending the term for providing the final payment on terms, including assessment of appropriate interest, determined by the County Administrator to be in the best interests of Broward County, and to authorize the County Administrator to execute the amendment.
- B. MOTION TO AUTHORIZE Office of the County Attorney to take all required and legally appropriate actions to collect the unpaid balance, including filing a lawsuit, if the above-referenced amendment is not timely executed by International Atlantic LLC.

Attachments: [Exhibit 1 - Copy of American Dream Mall Amended Agreement](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

[22-2068](#)

34. MOTION TO FILE semi-annual grant report for the Fiscal Year 2023 and the closing of the Fiscal Year 2022 grant award cycle in accordance with Section 29.17.(g) of the Broward County Administrative Code relating to the Cultural Division's cultural grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Semi-Annual Report FY23](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

23-246 35. MOTION TO REAPPOINT Bertisha Combs to the Racial Equity Task Force in the category of "Florida Rising."

23-279 36. A. MOTION TO APPOINT Tanisha Stevens to the Homeless Continuum of Care (HCoC) Board in the category of "Corrections/Law Enforcement - Fort Lauderdale."

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

Attachments: [Exhibit 1 - Lt. Tanisha Stevens - HCoC \(Ft. Lauderdale Police Dpt.\)](#)

PUBLIC HEARING

23-180

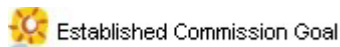
- 37. **MOTION TO ADOPT** Resolution to levy a land clearance lien against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances (**Commission Districts 5 and 8**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, LEVYING A LAND CLEARANCE LIEN AGAINST CERTAIN DESCRIBED PROPERTIES IN UNINCORPORATED BROWARD COUNTY FOR NONPAYMENT OF LAND CLEARANCE COSTS, PURSUANT TO CHAPTER 39, ARTICLE X, OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE ACCRUAL OF INTEREST AND CHARGES FOR ADMINISTRATIVE COSTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Notice of Publication](#)
[Exhibit 2 - Land Clearance Liens Resolution](#)

23-217

- 38. **MOTION TO ADOPT** Resolution consenting to the assignment of a nonexclusive, unrestricted stevedore service franchise from Host Terminals, LLC, to Host at Port Everglades, LLC, to provide stevedore services at Port Everglades for the remainder of the current ten-year franchise term, providing for franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Application](#)
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 4 - Notice of Public Hearing](#)
[Exhibit 5 - Request to Assign](#)

23-218

- 39. **MOTION TO ADOPT** Resolution granting a nonexclusive, unrestricted cargo handler services franchise to Host at Port Everglades, LLC, for a ten-year term to provide cargo handler services at Port Everglades, providing for franchise terms and conditions; and terminating the Port Everglades Franchise Agreement with Host Terminals, LLC.



Established Commission Goal

- Attachments:** [Exhibit 1 - Resolution](#)
[Exhibit 2 - Application](#)
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 4 - Notice of Public Hearing](#)

23-242

- 40.** 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 CULTURAL DIVISION GRANT PROGRAMS; AMENDING SECTION 29.15 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

- Attachments:** [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

[23-243](#)

41. 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 MOTOR CARRIERS; AMENDING SECTION 22½-5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING PROVISIONS RELATING TO ABANDONMENT OF CERTIFICATES OF PUBLIC CONVENIENCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

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

[23-245](#)

42. 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 MEMBERSHIP OF THE INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD; AMENDING SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

END PUBLIC HEARING

WATER CONTROL DISTRICTS PUBLIC HEARING

[23-140](#)

43. A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 2.

B. MOTION TO APPROVE Reappointment of Belinda Spivey and Richard St. Eloi to the Water Control District No. 2 Advisory Board for two-year terms from February 6, 2023, through February 5, 2025.

C. MOTION TO CLOSE Meeting as the Governing Board of Water Control District No. 2.

Attachments: [Exhibit 1 - WCD2 Boundary Map](#)

END WATER CONTROL DISTRICTS PUBLIC HEARING

REGULAR AGENDA

DELEGATION

23-214

44. DELEGATION: Jeffrey Salkin RE: BCT's TOPS! Paratransit Service

Attachments: [Exhibit 1 - Delegation Request - Jeffrey Salkin](#)

23-288

45. DELEGATION: Emily Rose Kaplan, Judge Robert Diaz, and Judge Peter Holden RE: The naming/dedication of a courtroom after the late Honorable Judge Charles I. Kaplan

Attachments: [Exhibit 1 - Delegation Request - Emily Rose Kaplan](#)

AVIATION DEPARTMENT

22-2055

46. MOTION TO APPROVE Standard Grant Agreement between Broward County and the Florida Department of Environmental Protection for Agreement No. 22FRP19, to fund up to \$5,703,444 for the Ravenswood System Interconnection Project at Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor and Clerk to execute the Standard Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Standard Grant Agreement.

Attachments: [Exhibit 1 - Standard Grant Agreement](#)

22-2060

47. MOTION TO APPROVE Standard Grant Agreement between Broward County and the Florida Department of Environmental Protection for Agreement No. 22SRP20, to fund up to \$1,666,836 for the Trails End Stormwater Pump Station Retrofit Project at Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor and Clerk to execute the Standard Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Standard Grant Agreement.

Attachments: [Exhibit 1 - Standard Grant Agreement](#)

22-2064

48. MOTION TO APPROVE Standard Grant Agreement between Broward County and the Florida Department of Environmental Protection for Agreement No. 22SRP22, to fund up to \$3,049,909 for the Hilton Parcel

Interconnection Project at Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor and Clerk to execute the Standard Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Standard Grant Agreement.

Attachments: [Exhibit 1 - Standard Grant Agreement](#)

- [23-035](#) 49. MOTION TO APPROVE First Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation, for management of the construction of Terminal 5 at Broward County's Fort Lauderdale-Hollywood International Airport, to provide additional funding for increased costs and additional scope, and to modify the terms of the Second Addendum, for an increase in the amount of \$97,440,000, increasing the total not-to-exceed amount from \$306,000,000 to \$403,440,000; and authorize the Mayor and Clerk to execute.



Established Commission Goal

Attachments: [Exhibit 1 - First Amendment](#)
[Exhibit 2 - OESBD Compliance Memo](#)
[Exhibit 3 - Agreement History Second Addendum](#)

- [23-163](#) 50. MOTION TO APPROVE First Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 444844-1-94-01, increasing the total project cost of the Automated People Mover Circulator Project at Broward County's Fort Lauderdale-Hollywood International Airport to \$63,900,000 and increasing the grant funding total maximum contribution to \$31,950,000; authorizing the Mayor and Clerk to execute the First Amendment and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the First Amendment.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

- [23-171](#) 51. MOTION TO APPROVE Fourth Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 434832-2-94-01, increasing the total project cost for the Airport Access Roadway System Phase II Project at Broward County's Fort Lauderdale-Hollywood International Airport to \$95,503,434 and increasing the grant funding maximum contribution to \$47,751,717; authorizing the Mayor and Clerk to execute the Fourth Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Fourth Amendment.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

[23-173](#)

52. A. MOTION TO ADOPT budget Resolution transferring funds within the FLL Capital Fund for the Broward County Aviation Department in the amount of \$92,880,000 to increase the Terminal 5 Project budget.
- B. MOTION TO ADOPT budget Resolution transferring funds within the PFC Capital Fund for the Broward County Aviation Department in the amount of \$1,940,000 to increase the Terminal 5 Roadways and Curbsides project.
- C. MOTION TO APPROVE Third Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 440097-2-94-01, increasing the total project cost of Phase II of the Gate Expansion and Terminal Connectors Projects at Broward County's Fort Lauderdale-Hollywood International Airport to \$76,432,630 and increasing the grant funding maximum contribution to \$38,216,315; authorizing the Mayor and Clerk to execute the Third Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Third Amendment.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)
[Exhibit 2 - Budget Resolution](#)
[Exhibit 3 - Budget Resolution](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Aviation Department

22-1741 **53.** A. MOTION TO WAIVE County Business Enterprise goal requirement per Section 1-81.3(c) of the Broward County Business Opportunity Act.

B. MOTION TO AWARD open-end contract to low responsive, responsible non-County Business Enterprise bidder, Siemens Industry, Inc., for HVAC Chillers and Cooling Towers Preventative Maintenance, Repairs, and Rental Services, Bid No. BLD2125052B1, for the Broward County Aviation Department, in the initial one-year estimated amount of \$1,130,794, which includes allowances in the amount of \$180,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$5,653,970, contingent upon Broward County's receipt and acceptance of a payment and performance bond from Siemens Industry, Inc.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Review Memorandum dated December 12, 2022](#)
[Exhibit 3 - User Concurrence signed January 12, 2023](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - User Non-Concurrence of Award](#)

23-018 **54.** MOTION TO AWARD fixed contract to low bidder, Timekey Enterprise LLC, for Terminal 1 Concourse B and C Exterior Window Replacement at Fort Lauderdale-Hollywood International Airport, Bid/Contract 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.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memorandum dated April 29, 2022](#)
[Exhibit 3 - User Concurrence Memorandum signed September 6, 2022](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Agreement](#)

