Broward County

County Commission

Regular Meeting Agenda

Tuesday, October 20, 2026 **10:00 AM** **Broward County Governmental Center Room 422 (Commission Chambers)**

MEETING OF OCTOBER 20, 2026

(Proclamations will begin at 9:30 a.m.)

(Meeting will convene at 10:00 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

26-671 **1.** MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

26-1456 **1A.** MOTION TO REAPPOINT Melissa P. Dunn to the Tourist Development Council in the category of "area with a multi-purpose county regional park capable of hosting local, national and international sports championship events." (Commissioner Rogers)

Attachments: Additional Information - Agenda Item

AVIATION DEPARTMENT

26-119 **2.** MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Breeze Aviation Group, Inc., for the lease and use of airline ticket office space and operations space in Terminal 1 at Broward County's Fort Lauderdale-Hollywood International Airport, commencing on November 5, 2026, and terminating on November 4, 2031.

Attachments: Exhibit 1 - Terminal Building Lease Agreement - Breeze Aviation

PORT EVERGLADES DEPARTMENT

26-216 **3.** MOTION TO APPROVE License Agreement between Broward County and Florida Power & Light Company for Bulk Petroleum Product Pipelines at Port Everglades for a ten-year term commencing upon full execution by the parties, replacing and terminating the existing license agreement, as amended.

Established Commission Goal

Attachments: Exhibit 1 - License Agreement

26-1348 **4.** A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4.h of the Broward County Administrative Code, pursuant to Section 32.10 of the Broward County Administrative Code, to authorize the Port Everglades Chief Executive Officer and Port Director, or designee, to negotiate a Marine Terminal Lease and Operating Agreement with Sol Shipping Services, Inc., for approximately seven acres of land located at 2000 Eller Drive, Fort Lauderdale, Florida, finding that good cause exists for such waiver.

B. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4.h of the Broward County Administrative Code, pursuant to Section 32.10 of the Broward County Administrative Code, to authorize the Port Everglades Chief Executive Officer and Port Director, or designee, to negotiate an extension of the Passenger Cruise Terminal and Berth User Agreement between Broward County and Balearia Caribbean Ltd., Corp., finding that good cause exists for such waiver.

Established Commission Goal

Attachments: Exhibit 1 - Location Map

TRANSPORTATION DEPARTMENT

26-1322 **5.** MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and WSP USA, Inc. (WSP) for Transit Systemwide Study, Planning, and Preliminary Design (RFP No. TRN2120307P1), increasing the maximum not-to-exceed amount by $3,000,000 (from $17,095,000 to $20,095,000) and extending the term for 24 additional months, from March 8, 2027, to March 8, 2029; authorizes the Mayor and Clerk to execute the amendment; and authorizes the County Administrator to take all necessary administrative and budgetary actions to implement the agreement as amended.

Established Commission Goal

Attachments: Exhibit 1 - TRN2120307P1 - Sixth Amendment (CAO Signed)
Exhibit 2 - OESBD Goal Compliance Memorandum

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

26-1272 **6.** A. MOTION TO AUTHORIZE County Administrator to execute the Third Amendment to Agreement No. 25-CP-CSA-1711-01 between Broward County and Broward Children's Center, Inc. effective October 1, 2026, through September 30, 2027, to remove the Medical Care Support Services program, reduce the amount allocated to the Advocacy Services program, increase the amount allocated to Respite Care with Enrichment Services program, and decrease the Agreement amount from $996,389 to $800,000 subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

B. MOTION TO AUTHORIZE County Administrator to execute the Fourth Amendment to Agreement No. 25-CP-CSA-4000-01 between Broward County and YWCA South Florida, Inc., effective October 1, 2026, through September 30, 2027, to revise the eligibility requirements for the Court Supervision Drop-in Childcare Services with Enrichment program, subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

Established Commission Goal

26-1299 **7.** A. MOTION TO AUTHORIZE County Administrator to approve and execute the Fifth Amendment to Agreement No. 24-CP-HCS-2199-01 between Broward County and Broward Behavioral Health Coalition, Inc., increasing the Agreement amount from $1,500,000 to $4,500,000, effective October 1, 2026, through September 30, 2027, to add a recurring program for transitional recovery housing for individuals experiencing opioid and co-occurring substance use and/or mental health conditions; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any 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 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:
1. Elida Segrera

Established Commission Goal

Attachments: Exhibit 1 - Conflict Waiver

CRISIS INTERVENTION AND SUPPORT DIVISION

26-1274 **8.** MOTION TO APPROVE Agreement No. BWL35 between the State of Florida Department of Health-Broward County Health Department ("BCHD"), and Broward County, effective October 1, 2026 or the date of full execution, whichever is later, through September 30, 2027, to provide sexually transmitted infections and human immunodeficiency virus testing, and non-occupational post-exposure prophylaxis treatment to certain victims and adult survivors of sexual assault completing a forensic medical examination at the Nancy J. Cotterman Center; authorize the County Administrator to execute renewals and amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not materially increase the County's obligations; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

Established Commission Goal

Attachments: Exhibit 1 - BWL35 Broward County

26-1286 **9.** MOTION TO APPROVE Agreement No. GR-2026-Broward County-00010 between the State of Florida Department of Legal Affairs-Office of the Attorney General and Broward County, in an amount not to exceed $314,516, effective July 1, 2026 through June 30, 2027, to provide recovery services to survivors of child abuse and sexual violence, including survivors of human trafficking, those at risk of human trafficking, and their eligible family members; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided these amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

Established Commission Goal

Attachments: Exhibit 1 - OAG HT Agreement No. GR-2026-Broward County-00010
Exhibit 2 - Disclosure Items

ELDERLY AND VETERANS SERVICES DIVISION

26-1233 **10.** MOTION TO APPROVE First Amendment to Contract No. JH026-15-2027 for Home Care for the Elderly ("HCE") Program between Areawide Council on Aging of Broward County, Inc., and Broward County, to increase the Contract amount by $85,864 for a new total of $382,007, effective July 1, 2026, through June 30, 2027, to increase the level of home- and community-based services for eligible seniors; authorize the County Administrator to execute amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

Established Commission Goal

Attachments: Exhibit 1 - FY27 1st Amendment - cao

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

26-1263 **11.** A. MOTION TO AUTHORIZE County Administrator to approve and execute Second Amendment to Agreement No. 25-HOSS-HIP-2274-01 between Broward County and Women in Distress of Broward County, Inc., effective October 1, 2026, to increase the Agreement's maximum funding amount from $48,688 to $101,429 and add housing case management as an authorized service category, to be consistent with the intent and impact of programs serving individuals and families experiencing homelessness in Broward County; subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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:
1. Dr. Linda L. Parker

Established Commission Goal

Attachments: Exhibit 1 - HCoC Recommendation Letter
Exhibit 2 - COI Waiver Forms

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

26-1365 **12.** MOTION TO APPROVE The Broward Alliance, Inc. d/b/a Greater Fort Lauderdale Alliance (the Alliance") Fiscal Year 2026 Quarterly Performance Report, for the period from April 1, 2026, through June 30, 2026, pursuant to the agreement between Broward County and the Alliance.

Established Commission Goal

Attachments: Exhibit 1 - Alliance FY 2026 3rd Quarter Report to Broward County
Exhibit 2 - Memo - Alliance Q3 2026 Quarterly Report
Exhibit 3 - Alliance FY 2026 3rd Quarter Performance Measures Supplemental Information

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

26-1332 **13.** MOTION TO APPROVE travel outside the continental United States for two County employees, from the Risk Management Division.

Attachments: Exhibit 1 - FASD London Travel Memo Dated September 22, 2026
Additional Material - Information

HUMAN RESOURCES DIVISION

26-1258 **14.** MOTION TO APPROVE Third Amendment to Agreement between Broward County and VitalSmarts, LC., LLC D/B/A Crucial Learning for VitalSmarts Training Materials, Agreement No. OPN2123686Q2_1, for the Human Resources Division, to extend the term for up to five additional one-year terms, amend certain terms applicable to the services and optional services, and increase the maximum not-to-exceed amount by $411,000, for a ten-year not-to-exceed amount of $870,000.

Attachments: Exhibit 1 - VitalSmarts Third Amendment to Agreement

26-1372 **15.** MOTION TO APPROVE ending the current Collective Bargaining Agreement expiring Fiscal Year 2026/2027 between the Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, OPEIU, AFL-CIO, Local 100, representing the County's Professional Unit employees and to enter into a new two-year successor Collective Bargaining Agreement between the Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, OPEIU, AFL-CIO, Local 100, representing the County's Professional Unit, for Fiscal Years 2026/2027 and 2027/2028; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Collective Bargaining Agreement.

Attachments: Exhibit 1 - Collective Bargaining Agreement GSAP, FY26-27, FY27-28
Exhibit 2 - Summary of Agreement Changes GSAP, FY26-27, FY27-28
Exhibit 3 - Fiscal Impact Memo GSAP, FY26-27, FY27-28

26-1374 **16.** MOTION TO APPROVE ending the current Collective Bargaining Agreement expiring Fiscal Year 2026/2027 between the Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, OPEIU, AFL-CIO, Local 100, representing the County's Supervisory Unit employees and to enter into a new two-year successor Collective Bargaining Agreement between the Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, OPEIU, AFL-CIO, Local 100, representing the County's Supervisory Unit, for Fiscal Years 2026/2027 and 2027/2028; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Collective Bargaining Agreement.

Attachments: Exhibit 1 - Collective Bargaining Agreement GSAS, FY26-27, FY27-28
Exhibit 2 - Summary of Agreement Changes GSAS, FY26-27, FY27-28
Exhibit 3 - Fiscal Impact Memo GSAS, FY26-27, FY27-28

PURCHASING DIVISION

For Public Works and Environmental Services Department

26-1301 **17.** MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2131406P1, Forensic Science Center Managing General Contractor, for the Construction Management Division. The ranked firms are: 1 - Moss and Associates, LLC.; 2 - Turner Construction Company; 3 - NV2A Gulf JV; 4 - The Whiting-Turner Contracting Company; 5 - Suffolk Construction Company, Inc.; 6 - OHLA Building, Inc.

Attachments: Exhibit 1 - Score Sheets and Summary
Exhibit 2 - Goal Compliance Memorandum June 24, 2026
Exhibit 3 - Protest from Turner Construction Company
Exhibit 4 - Protest Response dated September 16, 2026

RECORDS, TAXES, AND TREASURY DIVISION

26-1296 **18.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided.

Attachments: Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks
Exhibit 2 - List of Reissued Checks
Exhibit 3 - Warrants Memorandum dated September 14, 2026

REQUEST TO SET FOR PUBLIC HEARING

26-1039 **19.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to receive public input for the proposed implementation of two new high frequency fixed-route bus (HFB) services.

Established Commission Goal

Attachments: Exhibit 1 - Notice - HFB Route Resolution-
Exhibit 2 - Original Resolution - HFB Route Resolution
Exhibit 3 - Original Reso - HFB Route Resolution to Publish
Exhibit 4 - HollywoodHFB-map
Exhibit 5 - SampleRdHFB- map

26-1328 **20.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Quest Fuels, LLC for the granting of a new non-exclusive, unrestricted Port Everglades vessel bunkering service franchise for a one-year term.

Established Commission Goal

Attachments: Exhibit 1 - Application
Exhibit 2 - Resolution to Publish Notice of Public Hearing
Exhibit 3 - Proposed Resolution to Grant New Franchise

26-1349 **21.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 ZONING; AMENDING SECTION 39-4 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO REVISE THE DEFINITION OF CERTIFICATE OF USE; AMENDING SECTION 39-19 OF THE CODE TO PROVIDE CERTIFICATE OF USE REQUIREMENTS FOR HOLIDAY WAYSIDE STANDS; AMENDING SECTION 39-85 OF THE CODE TO PROVIDE REQUIREMENTS FOR THE INSTALLATION AND PERMITTING OF SYNTHETIC TURF; REPEALING SECTION 39-239 OF THE CODE RELATING TO HOLIDAY WAYSIDE STAND PERMITS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Ordinance
Exhibit 3 - Business Impact Estimate

26-1366 **22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 BROWARD MUNICIPAL SERVICES DISTRICT ("BMSD") ECONOMIC DEVELOPMENT PROGRAM; CREATING PART VI OF CHAPTER 19, INCLUDING SECTIONS 19.41 THROUGH 19.43, 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 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code

26-1369 **23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 FEE SCHEDULES; AMENDING SECTIONS 40.1 AND 40.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REVISE THE LAND DEVELOPMENT PERMIT APPLICATION FEE SCHEDULE AND THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT FEE SCHEDULE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code
Additional Material - Information

26-1383 **24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT AND RELATING TO COUNTY BUSINESS ENTERPRISE ("CBE") RESERVE PROCUREMENTS; AMENDING SECTION 1-81.3 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO MODIFY REQUIREMENTS APPLICABLE TO QUALIFIED VENDOR LISTS ESTABLISHED AS CBE RESERVES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis
and Cosponsored by Commissioner Hazelle P. Rogers)

Established Commission Goal

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Ordinance
Exhibit 3 - Business Impact Estimate

26-1394 **25.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 TRANSPORTATION SURTAX OVERSIGHT AND ADMINISTRATION; AMENDING SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO MODIFY TRANSPORTATION SURTAX OVERSIGHT BOARD MEMBERSHIP AND QUALIFICATIONS, TRANSPORTATION SURTAX OVERSIGHT BOARD APPOINTING AUTHORITY MEMBERSHIP, MUNICIPAL PROJECT FUNDING PROCEDURES, AND OVERSIGHT AND AUDIT REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

MAP Broward
Mobility Advancement Program
Brought to you by the Penny For Transportation

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Ordinance
Exhibit 3 - Business Impact Estimate

26-1390 **26.** A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code, which requires that the Board first direct the County Attorney's Office to draft a proposed Resolution to amend the Broward County Administrative Code.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 TRANSPORTATION SURTAX OVERSIGHT BOARD APPOINTING AUTHORITY AND TRANSPORTATION SURTAX OVERSIGHT BOARD POLICIES AND MEETINGS; AMENDING SECTIONS 34.3 AND 34.13 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); MODIFYING QUORUM REQUIREMENTS, ATTENDANCE, AND REMOVAL PROCEDURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

MAP Broward
Mobility Advancement Program
Brought to you by the Penny For Transportation

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code

26-1404 **27.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 10, 2026, 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 CODE ENFORCEMENT AND AIR QUALITY REGULATIONS; AMENDING SECTION 27-38 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PERTAINING TO CITATIONS; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE CODE RELATED TO AIR QUALITY; REPEALING SECTION 27-178 OF THE CODE RELATED TO POLLUTION PREVENTION PLANNING; CREATING SECTION 27-181 OF THE CODE RELATED TO AIR SAMPLING; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: Exhibit 1 - Resolution to Publish Notice of Public Hearing
Exhibit 2 - Proposed Ordinance
Exhibit 3 - Business Impact Estimate

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

26-1354 **28.** A. MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission District 4)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, MAKING THE DETERMINATIONS REQUIRED BY SECTION 255.065(3)(F), FLORIDA STATUTES, REGARDING THE PROPOSED PUBLIC-PRIVATE PARTNERSHIP PROJECT WITH DEPENDABLE EQUITIES, LLC, FOR DEMOLITION, SITE CLEARING, AND TEMPORARY USE OF BROWARD COUNTY-OWNED PROPERTIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO APPROVE Comprehensive Agreement between Broward County ("County") and Dependable Equities, LLC ("Proposer"), providing for demolition and site clearing of Broward County-owned properties located at 400 and 408 NE 4th Street, Fort Lauderdale, Florida 33301 ("Properties"), and temporary use of the Properties for construction logistics and support activities in connection with Proposer's adjacent Ombelle development.

Attachments: Exhibit 1 - Resolution Dependable Equities
Exhibit 2 - Dependable Equities_Unsolicited Proposal
Exhibit 3 - Addendum
Exhibit 4 - Resolution 2026-395
Exhibit 5 - FAR Dependable Equities_Final Posting
Exhibit 6 - Financial Review and Considerations - Dependable Equities

HOUSING FINANCE AUTHORITY

26-1305 **29.** MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS, SERIES 2026 (SANCTUARY COVE) IN A PRINCIPAL AMOUNT OF NOT TO EXCEED $40,000,000 (THE "BONDS") FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION AND EQUIPPING OF A MULTIFAMILY HOUSING PROJECT KNOWN AS SANCTUARY COVE LOCATED IN BROWARD COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE BY AND BETWEEN THE HFA AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE HFA AND THE BORROWER; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE TRUSTEE AND THE BORROWER; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE BONDS BY AND BETWEEN THE HFA AND RAYMOND JAMES & ASSOCIATES, INC. AND RBC CAPITAL MARKETS, LLC; AUTHORIZING AND APPROVING A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUSTEE FEE AGREEMENT BY AND BETWEEN THE HFA AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE

OF THE BONDS; APPROVING THE NOTES FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986; AND PROVIDING AN EFFECTIVE DATE.

Established Commission Goal

Attachments: Exhibit 1 - BOCC Resolution - Sanctuary Cove
Exhibit 2 - HFA Resolution 2026-011 Sanctuary Cove
Exhibit 3 - Sanctuary Cove Project Location Map

26-1306 **30.** MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission District 8)**

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 $21,500,000 MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2026 (SISTRUNK VIEW) (THE "NOTE") FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SISTRUNK VIEW 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 NOTE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A FUNDING LOAN AGREEMENT BY AND AMONG THE HFA, TRUIST BANK, AS INITIAL FUNDING LENDER, AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT (THE "FISCAL AGENT"); (II) A PROJECT LOAN AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND SISTRUNK VIEW, LLC (THE "BORROWER"); (III) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND THE BORROWER; (IV) AN EXTENDED LAND USE RESTRICTION AGREEMENT BY AND BETWEEN THE HFA AND THE BORROWER; (V) AN ASSIGNMENT OF MORTGAGE AND LOAN DOCUMENTS BY THE HFA TO THE FISCAL AGENT; (VI) AN ASSIGNMENT OF THE PROJECT NOTE BY THE HFA TO THE FISCAL AGENT; (VII) A PLACEMENT AGENT AGREEMENT BY AND BETWEEN THE HFA AND RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENT; AND (VIII) A FISCAL AGENT FEE AGREEMENT BY AND BETWEEN THE HFA AND THE FISCAL AGENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; 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 NOTE BY THE HFA; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

Established Commission Goal

Attachments: Exhibit 1 - BOCC Resolution - Sistrunk View
Exhibit 2 - HFA Resolution Sistrunk View
Exhibit 3 - Sistrunk View Project Location Map

26-1307 **31.** MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA ("HFA"), AND KEITH AND ASSOCIATES, INC., D/B/A KEITH FOR PROFESSIONAL SURVEYING AND PLANNING SERVICES; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO EXECUTE AND DELIVER THE AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO EXECUTE AND DELIVER ANY OTHER DOCUMENTS NECESSARY OR ADVISABLE IN CONNECTION WITH THE AGREEMENT, SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Resolution HFA and Keith Agreement

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QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

26-759 **32.** MOTION TO APPROVE plat note amendment to North Broward School Replat (003-MP-15). **(Commission District 2)**

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - Planning Council
Exhibit 4 - Application

26-1101 **33.** MOTION TO APPROVE plat note amendment to 62nd Street Partnership Plat (051-MP-88). **(Commission District 4)**

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - Planning Council
Exhibit 4 - Application

26-1102 **34.** MOTION TO APPROVE plat entitled AC/ASD 1360 (001-MP-26). **(Commission District 4)**

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - Planning Council Memorandum
Exhibit 4 - Highway Construction and Engineering Memorandum
Exhibit 5 - Plat Application

26-1197 **35.** MOTION TO APPROVE plat note amendment to 2050 Cypress Creek (049-MP-22). **(Commission District 8)**

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - Planning Council Memorandum
Exhibit 4 - Application

END OF QUASI-JUDICIAL CONSENT HEARING

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COUNTY AUDITOR

26-1356 **36.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Actual Project Costs of Disney Cruise Terminal 4 Renovation Project at Port Everglades - Report No. 26-28.

Attachments: Exhibit 1 – Actual Project Costs of Disney Cruise Renovation Project at Port – Report No. 26-28

26-1361 **37.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Unannounced Observation and Cash Count at Plantation Heritage Park - Report No. 26-29.

Attachments: Exhibit 1 – Unannounced Cash Count at Plantation Heritage Park – Report No. 26-29

26-1364 **38.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Revenue from Tennis Operations at Brian Piccolo Park - Report No. 26-30.

Attachments: Exhibit 1 – Audit of Revenue from Tennis Operations at Brian Piccolo Park – Report No. 26-30

COUNTY ATTORNEY

26-1407 **39.** MOTION TO AUTHORIZE County Administrator, in consultation with the County Attorney, to execute any necessary forms or other documents to enable the County to participate in any additional drinking water system settlements in the pending multidistrict litigation concerning per- and polyfluoroalkyl substances ("PFAS"), also referred to as "forever chemicals," in the matter titled *In Re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL Case No. 2:18-mn-2873-RMG (S.D. Car.), provided such additional settlements contain substantially similar terms and conditions as the previously approved drinking water settlements in the action.

COUNTY COMMISSION

26-1386 **40.** MOTION TO DIRECT County Attorney's Office to draft an Ordinance establishing a temporary, one-year moratorium on the development of large-scale data centers, as defined in Section 373.203(4), Florida Statutes, within unincorporated Broward County. (Commissioner Fisher)

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PUBLIC HEARING

26-777 **41.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2026-V-04,

vacating and annulling a ten-foot-wide limited access easement lying within Parcels A and B of The Worship Center plat (Plat Book 101, Page 10); and providing for severability and an effective date. **(Commission District 5)**

Attachments: Exhibit 1 - Application
Exhibit 2 - Resolution
Exhibit 3 - Location Map

26-1120 **42.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2026-V-01, vacating and annulling a portion of a 30-foot-wide Drainage and Flowage Easement lying within Parcel 3 of Oriole Golf and Tennis Club Section Two (Plat Book 78, Page 21); and providing for severability and an effective date. **(Commission District 2)**

Attachments: Exhibit 1 - Application
Exhibit 2 - Resolution Adopting Vacation Petition
Exhibit 3 - Location Map

26-1342 **43.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CERTAIN COUNTY ADVISORY BOARDS; REPEALING ARTICLE VII, INCLUDING SECTIONS 1-116 THROUGH 1-121, AND ARTICLE IX, INCLUDING SECTIONS 1-155 THROUGH 1-160, OF CHAPTER 1 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 - Proposed Ordinance
Exhibit 2 - Fiscal Impact Statement

26-1343 **44.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE TOURIST DEVELOPMENT COUNCIL, THE CLIMATE CHANGE TASK FORCE, AND THE BROWARD COUNTY HOMELESS CONTINUUM OF CARE BOARD; AMENDING SECTIONS 12.3, 12.24, AND 12.153 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code

END PUBLIC HEARING

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REGULAR AGENDA

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AVIATION DEPARTMENT

26-1240 **45.** MOTION TO APPROVE threshold increase for open-end Contract No. OPN2129058B1, Baggage Handling Systems Maintenance, Repair, and Operations Services between Broward County and Oshkosh AeroTech, LLC, for the Broward County Aviation Department and the Port Everglades Department, increasing the potential five-year contract amount by $2,400,000 for the miscellaneous parts, materials, and inspections allowance for a new maximum contract amount of $55,970,980.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

26-711 **46.** A. MOTION TO APPROVE final ranking of qualified firms for Group 1, Terminals 1 - 4 and Airport Operation Control Center (AOCC), Request for Proposals (RFP) No. BLD2128700P1, Janitorial Services for Terminals 1 - 4, AOCC, and RCC at FLL, for the Broward County Aviation Department. The ranked firms are: 1 - Sunshine Cleaning Systems, LLC DBA Pritchard Industries; 2 - Flagship Aviation Services LLC; 3 - Triangle Services, Inc.; 4 - GDI Services Inc.; 5 - United Maintenance Company, Inc.; 6 - LN Pro Services, LLC; and 7 - Diverse Facility Solutions.

B. MOTION TO AWARD Group 1, Terminals 1 - 4 and AOCC, RFP No. BLD2128700P1, Janitorial Services for Terminals 1 - 4, AOCC, and RCC at FLL, for the Broward County Aviation Department, to Sunshine Cleaning Systems, LLC DBA Pritchard Industries, the top-ranked proposer based on the Evaluation Committee's June 30, 2026, ranking.

C. MOTION TO AUTHORIZE County Administrator to execute the Agreement with Sunshine Cleaning Systems, LLC DBA Pritchard Industries, subject to review and approval for legal sufficiency by the County Attorney's

Office, following the final, nonappealable disposition of the circuit court action filed by Triangle Service, Inc. (Case No. CACE26014200), provided that execution of the Agreement is consistent with the final disposition of the circuit court action.

Attachments:
Exhibit 1 - Score Sheets and Summary - Group 1
Exhibit 2 - OESBD Goal Memorandum dated July 30, 2025
Exhibit 3 - Objection Letter, Sunshine Cleaning Systems, LLC
Exhibit 4 - Objection Letter, Triangle Services, Inc.
Exhibit 5 - Objection Letter, Flagship
Exhibit 6 - Response to Objection Letter, Sunshine
Exhibit 7 - Response to Objection Letter, Triangle Services, Inc.
Exhibit 8 - Response to Objection Letter, Flagship
Exhibit 9 - Protest Letter, Sunshine Cleaning Systems, LLC
Exhibit 10 - Protest Response without Exhibits, Sunshine
Exhibit 11 - Protest Appeal - Sunshine Cleaning Systems, LLC
Exhibit 12 - Administrative Law Judge's Decision
Exhibit 13 - Revised Scoring Summary - Group 1
Exhibit 14 - Protest Letter, Triangle Services, Inc.
Exhibit 15 - Protest Response, Triangle Services, Inc.
Exhibit 16 - Appeal Letter from Triangle, dated July 27, 2026
Exhibit 17 - Complaint for Declaratory and Injunctive
Exhibit 18 - Motion to Dismiss Triangle's Appeal

26-1247 **47.** A. MOTION TO APPROVE single source designation of Vidtronix Ticket and Label LLC for baggage tags and boarding passes for the Aviation

Department.

B. MOTION TO AWARD open-end contract to single source, Vidtronix Ticket and Label LLC, for Vidtronix Baggage Tags and Boarding Passes, Quote No. OPN2131978Q1, for the Aviation Department, in the initial one-year estimated amount of $530,238; and authorize the Director of Purchasing to renew the contract for six one-year periods, for a seven-year potential estimated amount of $3,711,666.

Attachments: Exhibit 1 - Sole Source Memorandum dated February 2, 2026
Exhibit 2 - Quotation Tabulation
Exhibit 3 - User Concurrence signed September 11, 2026
Exhibit 4 - Price Analysis

26-1254 **48.** A. MOTION TO AWARD AND APPROVE Agreement for fixed contract to low bidder, Shiff Construction & Development, Inc., for Replacement of Air Handler Units on Rooftop of Terminal 3 at Fort Lauderdale-Hollywood International Airport (FLL), Bid No. PNC2132196C1, for the Aviation Department, in the amount of $25,677,871, including a total allowance amount of $4,183,871.

B. MOTION TO INCREASE change order allowance for the Replacement of Air Handler Units on Rooftop of Terminal 3 at Fort Lauderdale-Hollywood International Airport, Agreement No. PNC2132196C1, from 5% to 10% of the original agreement amount.

Attachments: Exhibit 1 - Agreement
Exhibit 2 - Bid Tabulation
Exhibit 3 - OESBD Goal Memorandum dated December 31, 2026
Exhibit 4 - User Concurrence Memorandum signed September 1, 2026
Exhibit 5 - Price Analysis

COUNTY COMMISSION

26-1414 **49.** MOTION TO DIRECT County Attorney's Office to prepare an amendment to the Broward County Administrative Code (Administrative Code") to provide that Meeting Proclamations will be presented during the Commission meeting. (Commissioner Rich)

26-1395 **50.** MOTION TO DIRECT County Administrator to transition the E-911 Operator

services, including call-taking and dispatch services, provided by the Broward Sheriff's Office ("BSO") to the operational control of Broward County by October 1, 2027, and to coordinate with BSO, the affected municipalities, and other interested third parties to ensure continuity and avoid interruption of E-911 Operator services. (Commissioner Fisher)

Attachments: Additional Material - Information

26-672 **51.** **MAYOR AND COMMISSIONER REPORTS**

26-673 **52.** **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

REAL PROPERTY AND REAL ESTATE SECTION

26-1416 **53.** MOTION TO APPROVE First Amendment to the Lease Agreement between Broward County and Cypress West, LLC, for the Tax Collector's Office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 8)**

Attachments: Exhibit 1 - First Amendment to Lease Agreement
Exhibit 2 - Property Aerial Location Map

COUNTY COMMISSION

26-1431 **54.** A. MOTION TO RENEW consideration of Item 14 from the County Commission's October 6, 2026, meeting pursuant to Section 18.7(k) of the Broward County Administrative Code.

B. MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission District 2)** (Commissioner Furr)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, MAKING CERTAIN FINDINGS REGARDING A COUNTY-OWNED PARCEL OF REAL PROPERTY; AUTHORIZING THE REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION TO COMMENCE AND MANAGE THE SALE PROCESS FOR THE PROPERTY IN ACCORDANCE WITH THE SETTLEMENT AGREEMENT, SECTION 1-4 OF THE BROWARD COUNTY CODE OF ORDINANCES, AND SECTION 125.35, FLORIDA STATUTES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:
Exhibit 1 - Resolution
Exhibit 2 - Settlement Agreement
Exhibit 3 - Second Amendment
Exhibit 4 - Third Amendment
Exhibit 5 - Property Detail
Exhibit 6 - Property Data Sheet
Exhibit 7 - Coconut Creek Letter
Exhibit 8 - Oct 2, 2026, Housing and Urban Planning DIvision Memo
Additional Material - Information