



Broward County

County Commission

Regular Meeting Agenda

Tuesday, June 4, 2024

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JUNE 4, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

PRESENTATION: SOUTH FLORIDA REGIONAL PLANNING COUNCIL

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

[24-393](#) 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

[24-659](#) 2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Avianca Inc. for the lease and use of 167 square feet of airline ticket office space in Terminal 4, Departures Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing on August 6, 2024, and terminating on August 5, 2029; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Terminal Building Lease Agreement](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

[24-609](#) 3. MOTION TO ADOPT Resolution accepting a Road Easement executed by GMAX FL, LLC on a portion of real property located at the southwest corner

of NW 6th Street (Sistrunk Boulevard) and NW 24th Avenue in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Road Easement](#)

[24-617](#)

4. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by 230 Investment, LLC conveying real property located at the southeast corner of North Andrews Avenue and NE 27th Drive in the City of Wilton Manors, at no cost to Broward County. **(Commission District 4)**

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

[24-668](#)

5. MOTION TO ADOPT Resolution accepting a Road Easement executed by Olvin Chavez on a portion of real property located at the northwest corner of NW 27th Avenue and NW 14th Court in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Road Easement](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

[24-658](#)

6. MOTION TO ACCEPT Corrective Quitclaim Deed conveying property located in the City of Coral Springs from North Springs Improvement District ("District") to Broward County ("County") at no cost to the County to correct scrivener's errors in the Property's legal description; authorizing the Mayor and Clerk to accept same and authorize recordation of same. **(Commission District 3)**

Attachments: [Exhibit 1 - Corrective Quitclaim Deed Nob Hill to Broward County](#)
[Exhibit 2 - NSID Property Datasheet](#)

[24-689](#)

7. MOTION TO APPROVE Second Amendment to Revocable License Agreement between Broward County and Legacy Donor Services Foundation for use of office space at the Office of the Medical Examiner and Trauma Services, extending the term of the license to July 31, 2029, providing for renewal options, providing for the optional reduction and

reinstatement of the licensed area, and clarifying terms regarding the authorized use of the licensed area; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

Attachments: [Exhibit 1 - Second Amendment Legacy Donor Services Foundation License Agreement](#)
[Exhibit 2 - Property Datasheet](#)

SOLID WASTE AND RECYCLING SERVICES

24-727

8. A. MOTION TO APPROVE Shell Interlocal Agreement between Broward County and government entities for Optional Services for “Keep Broward Beautiful,” Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs (“Optional Services ILA”), in substantially the form attached as Exhibit 1, for an initial two-year term commencing upon execution with up to three one-year extension terms; authorize the County Administrator to make nonsubstantive changes to the Optional Services ILA, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional costs or risk to the County; and authorize the County Administrator to execute same on behalf of Broward County.

B. MOTION TO APPROVE participation of the Broward Municipal Services District in the “Keep Broward Beautiful,” Household Hazardous Waste and Electronics, and Bulk Trash and Yard Waste Drop-Off Programs.



Established Commission Goal



Attachments: [Exhibit 1 - SWRS Optional Services - Shell ILA CAOmhoramapproved Locked 5-10-24](#)

WATER AND WASTEWATER ADMINISTRATION

24-680

9. MOTION TO APPOINT Director of Broward County Water and Wastewater Services, ex officio, as Broward County’s (“County’s”) representative (“Director”) to the Board of Directors of the C-51 Reservoir, Inc., a Florida not-for-profit corporation overseen by water utilities that are governmental entities, pursuant to County’s Agreement for Capacity Allocation in Phase 1 of the C-51 Reservoir Broward County, Florida with Palm Beach Aggregates, LLC (“Agreement”); authorizing Director to appoint an alternate representative to the Board of Directors of the C-51 Reservoir, Inc., in the event of Director’s temporary absence.

Attachments: [Exhibit 1 - C51 Reservoir Capacity Allocation Phase 1 AgreementExecute](#)

WATER AND WASTEWATER ENGINEERING DIVISION

- 24-554** 10. MOTION TO ADOPT Resolution accepting a utility easement executed by DCT/CE, LLC Seneca Commerce Center, located at 2400 Commerce Center Way and 2300 Commerce Center Way (Parcel IDs 514220200012 & 514220200013), in the City of Pembroke Park. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - DCT CE, LLC](#)
[Exhibit 2 - Location Map DCT CE, LLC](#)

- 24-712** 11. MOTION TO ADOPT Resolution accepting a utility easement executed by KTR Seneca I, LLC Warehouse Facility, located at 2301 SW 34th Avenue (Parcel ID 514220170077), in the City of Pembroke Park. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - KTR Seneca I LLC](#)
[Exhibit 2 - KTR Seneca I LLC Map](#)

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

- 24-410** 12. A. MOTION TO APPROVE Second Amendment to Contract No. 34346-23 between Broward Behavioral Health Coalition Inc. and Broward County, increasing the total budgeted award amount from \$4,576,412 to \$4,643,685 (which requires a 26% match by the County) effective January 1, 2024 through June 30, 2024, to provide community-based substance use disorder treatment services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the percentage of the County's local match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

B. MOTION TO ADOPT budget Resolution within the Substance Abuse Services Grant Fund in the amount of \$76,437.

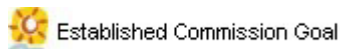


Established Commission Goal

- Attachments:** [Exhibit 1 - BBHC-BARC-34346-23 Amend 1](#)
[Exhibit 2 - BBHC-BARC-34346-23 Amend 2](#)
[Exhibit 3 - BBHC-BARC Contract 34346-23](#)
[Exhibit 4 - Budget Resolution](#)

COMMUNITY PARTNERSHIPS DIVISION

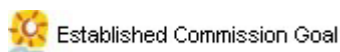
- 24-654** 13. A. MOTION TO APPROVE funding reallocations for agreements between Broward County and the service providers identified in Exhibit 1, effective May 1, 2024, through September 30, 2024, to be executed in accordance with the terms of the agreements; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.
- 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. Veda Hudge
 2. Alondra Machado



- Attachments:** [Exhibit 1 - FY23-24 Funding Reallocations](#)
[Exhibit 2 - NPO Reallocation Conflict Waivers](#)

PORT EVERGLADES DEPARTMENT

- 24-420** 14. MOTION TO ADOPT Resolution, the title of which is as follows:
- A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A NONEXCLUSIVE, PERPETUAL DRAINAGE EASEMENT TO SPG 1700 ELLER DR LLC, OVER, UNDER, ACROSS, AND THROUGH A PORTION OF PORT EVERGLADES; APPROVING THE DRAINAGE EASEMENT AGREEMENT BETWEEN BROWARD COUNTY AND SPG 1700 ELLER DR LLC; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



- Attachments:** [Exhibit 1 - Resolution](#)
[Exhibit 2 - Site Aerial](#)
[Exhibit 3 - Map](#)

TRANSPORTATION DEPARTMENT

- [24-459](#) 15. **MOTION TO APPROVE** Amendment to Agreement with Arcadis Group Professional Services (USA) Inc. for Consultant Services for Architectural and Engineering Services for Copans Transit Operations Facility (RFP No. TRN2122485P1) increasing the not-to-exceed total agreement amount from to \$5,500,000 to \$12,200,000, which includes \$10,900,000 for basic services, \$1,200,000 for optional services and \$100,000 for reimbursables; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - Amendment](#)

- [24-652](#) 16. **MOTION TO APPROVE** Interlocal Agreement between Broward County and the Sheriff of Broward County (BSO) for Enhanced Law Enforcement Services at Transit Maintenance Facilities, for a maximum term of 90 days; and authorize the Mayor and Clerk to execute the same.

Attachments: [Exhibit 1 - Enhanced Law Enforcement Services](#)
[ILA - BSO](#)

- [24-677](#) 17. **MOTION TO AUTHORIZE** County Administrator to execute a Florida Commission for the Transportation Disadvantaged (FCTD) Trip & Equipment Grant Application for State of Florida Fiscal Year 2025 (Grant Application), in the total grant amount of \$5,901,322, providing state funding to the County in the amount of \$5,311,190 and requiring County matching funds of \$590,132 (Local Match); authorizing the County Administrator to provide the FCTD any additional information associated with the Grant Application; approving an appropriation of the Local Match in the Grant application if the grant is awarded to the County; authorizing the County Administrator to execute a grant agreement if the Grant Application is approved, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to administer the grant, if awarded.



Established Commission Goal

Attachments: [Exhibit 1 - TD Grant Application](#)

- [24-709](#) 18. **MOTION TO AUTHORIZE** County Administrator to execute amendments to Community Shuttle Service Interlocal Agreements to extend the term for one additional year; and authorize the County Administrator to enter into form interlocal agreements and amendments with municipalities that elect to participate in the program and/or to extend their current participation in the

program, subject to review and approval for legal sufficiency by the Office of the County Attorney and subject to the funding approved by the Board for the program, and to take any administrative and budgetary actions necessary to implement same.



Established Commission Goal



GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

24-743

19. A. MOTION TO APPROVE Grant Agreement between Florida Sports Foundation and Broward County, in the amount of \$100,000 effective April 19, 2024 through June 16, 2024, to provide support for the costs of hosting the 2024 ICC Men's T20 Cricket World Cup; authorize Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

B. MOTION TO ADOPT budget Resolution in the amount of \$100,000 within the CVB Private Grants Fund for the purpose of supporting promotional costs associated with hosting the 2024 ICC Men's T20 Cricket World Cup.



Established Commission Goal

Attachments: [Exhibit 1 - FloridaSportsFoundationAgrmt-T20Cricket](#)
[Exhibit 2 - BudgetResolution-24-743](#)

REQUEST TO SET FOR PUBLIC HEARING

24-665

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 18, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 24-1), revising the Community and Regional Parks and Implementation Requirements and Procedures subsections, 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 TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE IMPLEMENTATION REQUIREMENTS AND PROCEDURES REGARDING COMMUNITY AND REGIONAL PARKS AND IMPLEMENTATION REGULATIONS AND PROCEDURES SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

[24-695](#)

21. MOTION TO ADOPT Resolution providing for Fiscal Year 2025 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 5, 2024, at 5:01 p.m. at the Broward County Governmental Center East.

Attachments: [Exhibit 1 - FY25 Fire Rescue Assessment](#)
[BMSD](#)

[24-781](#)

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 18, 2024, 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, ABOLISHING THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY; REPEALING SECTIONS 15-173 THROUGH 15-194 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 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

[24-786](#)

23. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 18, 2024, 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 LIVE LOCAL ACT; AMENDING SECTIONS 5-180 AND 5-184 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR ADMINISTRATIVE APPROVALS, PLATTING REQUIREMENTS, AND PROCEDURES FOR AMENDMENTS TO PLAT NOTES FOR PROPOSED DEVELOPMENTS AUTHORIZED PURSUANT TO THE LIVE LOCAL ACT; 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](#)

[24-787](#)

24. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 18, 2024, 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 POLICE AND CRIMINAL JUSTICE REVIEW BOARD; AMENDING SECTION 18-7 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 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

RESILIENT ENVIRONMENT DEPARTMENT

[24-496](#)

25. MOTION TO APPROVE Memorandum of Agreement between Broward County, Miami-Dade County, Monroe County, and Palm Beach County to establish a collaborative for the purpose of application for a United States Environmental Protection Agency (EPA) Carbon Production Reduction Implementation Grant (CPRG), in substantially the form of Exhibit 1; to authorize the County Administrator to approve non-material changes that do not pose additional cost or risk to the County, subject to review and approval by the Office of the County Attorney, and to execute the same; authorize the County Administrator, after review and approval for legal sufficiency by the Office of the County Attorney, to execute future amendments to the Agreement 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.



Established Commission Goal



Attachments: [Exhibit 1 - Memorandum of Agreement](#)
[Exhibit 2 - Grant Application](#)

CONSUMER PROTECTION DIVISION

- [24-643](#) 26. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 7 of the Broward County Code of Ordinances ("Code"), pertaining to child care licensing and enforcement.

ENVIRONMENTAL PERMITTING DIVISION

- [24-670](#) 27. MOTION TO ACCEPT Joint Deed of Conservation Easement from Alliance XII, LLC, for an on-site proposed wetland mitigation area comprising 0.81-acre of real property located on the southern end of the parcel located at 18800 Pines Boulevard in Pembroke Pines. **(Commission District 1)**



Established Commission Goal

Attachments: [Exhibit 1 - Joint Deed of Conservation Easement](#)

NATURAL RESOURCES DIVISION

- [24-624](#) 28. A. MOTION TO APPROVE amendment to the U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402620 (grant), amendment number B, effective October 1, 2024, in the amount of \$490,933, of which the County in-kind match is \$365,933, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards not to exceed \$523,706, under this agreement, subject to review and approval as to form by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution within the U.S. EPA Section 105 Grant Fund for the Natural Resources Division in the amount of \$125,000, for the purpose of protecting and improving air quality in Broward County.



Established Commission Goal

Attachments: [Exhibit 1 - Grant Award](#)
[Exhibit 2 - Budget Resolution](#)

- [24-649](#) 29. A. MOTION TO APPROVE grant agreement in the amount of \$50,000, effective April 1, 2024, and to authorize the County Administrator to execute any amendments to the grant agreement that do not impose any additional financial obligation on County, subject to review and approval as to 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 grant and allocate and implement subsequent partial awards.

B. MOTION TO ADOPT budget Resolution within the Natural Resources Division’s Youth Climate Action Fund in the amount of \$50,000, for the purpose of supporting youth climate action projects.



Established Commission Goal



Attachments: [Exhibit 1 - Youth Climate Action Fund Grant Agreement](#)
[Exhibit 2 - Budget Resolution](#)

HOUSING FINANCE DIVISION

[24-464](#)

30. MOTION TO AUTHORIZE County Administrator to execute a Second Amendment to Agreement between Broward County and City of Hollywood (“City”) for administration of the First Time Homebuyer Purchase Assistance Program (“FTHPA Program”), amending the terms of the sale of a single-family residence owned by the City, subject to review and approval as to legal sufficiency by the Office of the County Attorney; to take all administrative and budgetary actions necessary to implement same; and to execute non-monetary amendments and reinstatements of the Agreement, that do not impose any additional material financial impact on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 6)**



Established Commission Goal

[24-562](#)

31. MOTION TO APPROVE use of Housing Finance Authority (“HFA”) funds as (1) Local Government Contribution (“LGC”) commitments countywide, and (2) one Local Government Area of Opportunity (“LGAO”) commitment for a development located within the Broward Municipal Services District (“BMSD”), with commitments to be sized to meet the minimum Florida Housing Finance Corporation (“FHFC”) requirement per application for the 2024-2025 FHFC Programs, subject to such commitments being replaced with federal Community Development Block Grant (“CDBG”) or HOME Improvement Investment Program (“HOME”) funds, other County housing resources, or bond allocation, and to publish notices regarding the availability of such funding. **(Commission District 8)**



Established Commission Goal

Attachments: [Exhibit 1 - 2024-004 HFA Resolution - LGC.](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 24-783** 32. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

Attachments: [Exhibit 1 - Libraries Division Memo dated May 20, 2024](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

- 24-481** 33. A. MOTION TO APPROVE six open-end contracts to the awarded vendors, subject to execution of the applicable Participating Addendum per Motion B: 1) Fastenal Company; 2) Motion Industries, Inc.; 3) Sid Tool Co., dba MSC Industrial Supply Co.; 4) W.W. Grainger Inc.; 5) WESCO Distribution, Inc.; and 6) White Cap, L.P.; under the Sourcwell Contract No. 091422, for Facility MRO, Industrial, and Building-Related Supplies and Equipment; for all Broward County agencies, in the estimated aggregate amount of \$10,875,000 for the remainder of the initial two-years-and-five-months contract term, from July 1, 2024 through November 8, 2026; and authorize the Director of Purchasing to renew the contracts, as renewed by Sourcwell, for two additional one-year periods in the annual potential estimated amount of \$4,500,000, for a potential four-years-and-five-months term ending November 8, 2028, for a total potential estimated amount of \$19,875,000.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve, and execute Participating Addenda between Broward County and the six vendors awarded to Sourcwell Contract No. 091422: 1) Fastenal Company; 2) Motion Industries, Inc.; 3) Sid Tool Co., dba MSC Industrial Supply Co.; 4) W.W. Grainger Inc.; 5) WESCO Distribution, Inc.; and 6) White Cap, L.P., subject to review of the Participating Addenda by the County Attorney's Office for legal sufficiency.

Attachments: [Exhibit 1 - OESBD Memorandum dated April 19, 2024](#)
[Exhibit 2 - Sourcwell RFP 091422 Facility MRO 091422](#)
[Exhibit 3 - Sourcwell Awarded Contracts 091422](#)
[Exhibit 4 - Grainger Additional Discount Pricing 091422-WWG](#)
[Exhibit 5 - Usage Report MRO Industrial Supplies](#)

For Office of Regional Communications and Technology

[24-587](#)

34. A. MOTION TO APPROVE sole brand designation of Sophos Central Managed Security Detection and Response software, from Authorized Platinum Sophos Partner and Managed Service Provider, Trebron Security, LLC, for the Broward County Office of Regional Communications and Technology.

B. MOTION TO AWARD open-end contract to low bidder, Trebron Security, LLC, for Sophos Central Managed Detection and Response (MDR) Complete Security Services, Bid No. TEC2128072B1, for the Broward County Office of Regional Communications and Technology, in the initial one-year estimated amount of \$166,295, and authorize the Director of Purchasing to renew the contract for two, one-year periods in the estimated annual amounts of \$171,000, for a three-year potential estimated amount of \$508,295.



Established Commission Goal

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated August 30, 2023](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Memorandum dated December 13, 2023](#)
[Exhibit 4 - User Concurrence Memorandum signed April 25, 2024](#)
[Exhibit 5 - Price Analysis](#)

[24-608](#)

35. A. MOTION TO APPROVE sole source designation to First Due, LLC to provide First Due Size Up Pre-Incident Planning Software for the Broward County Office of Regional Communications and Technology.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute resultant open-end contract to sole source vendor, First Due, LLC, for First Due Pre-Incident Planning Software, for the Broward County Office of Regional Communications and Technology, in the estimated amount of \$1,100,000 for a term of up to five years, authorizing the Director of Purchasing to exercise any renewal options provided, subject to review of resultant open-end contract for legal sufficiency by the Office of County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated March 22, 2024](#)

[24-623](#)

36. A. MOTION TO APPROVE sole source designation to EPR Systems USA Inc. to provide ESO Fire Records Management Software for the Broward County Office of Regional Communications and Technology.
- B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute resultant open-end contract to sole source vendor, EPR Systems USA Inc., for ESO Fire Records Management Software, for the Broward County Office of Regional Communications and Technology, in the estimated amount of \$504,000 for a term of up to five years, and authorize the Director of Purchasing exercise any renewal options provided, subject to review and approval of the resultant open-end contract for legal sufficiency by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated March 22, 2024](#)

For Public Works Department

[24-650](#)

37. A. MOTION TO APPROVE Agreement between Broward County and Carollo Engineers, Inc., for Continuing Consultant Services for Water and Wastewater Services, Category 1: Water Treatment Systems, Request for Proposals (RFP) No. PNC2127317P1, for an initial three-year term with a maximum not-to-exceed amount of \$3,000,000, and authorize the Director of Purchasing to renew the agreement for up to two one-year terms, for a five-year maximum not-to-exceed amount of \$5,000,000, and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Agreement between Broward County and Hazen and Sawyer, P.C., for Continuing Consultant Services for Water and Wastewater Services, Category 2: Wastewater Treatment and Transmission Systems, Request for Proposals (RFP) No. PNC2127317P1, for an initial three-year term with a maximum not-to-exceed amount of \$3,000,000, and authorize the Director of Purchasing to renew the agreement for up to two one-year terms, for a five-year maximum not-to-exceed amount of \$5,000,000, and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement - Carollo Engineers, Inc.](#)
[Exhibit 2 - Agreement - Hazen and Sawyer, P.C.](#)
[Exhibit 3 - OESBD Compliance Memorandum dated February 26, 2024](#)
[Exhibit 4 - Fee Justification - Carollo Engineers, Inc.](#)
[Exhibit 5 - Fee Justification - Hazen and Sawyer, P.C.](#)

For Transportation Department

- 24-586** **38.** **MOTION TO APPROVE** First Amendment to the Transit Bus Cooperative Purchasing Agreement between Broward County and Washington State Department of Enterprise Services, Cooperative Purchasing Agreement dated September 15, 2021, under the Washington State Transit Bus Cooperative, State Cooperative Purchasing Schedule Master Contract No. 06719-01 Transit Buses: Heavy Duty, for the purchase of thirteen 60-foot New Flyer Articulated Electric Buses for the Transportation Department, increasing the maximum estimated total purchase from \$12,400,000 to \$39,006,930, in substantially the form attached as Exhibit 2; authorizing the Mayor and Clerk to execute same subject to review and approval for legal sufficiency by the County Attorney's Office and confirmation by the County Administrator that any changes are immaterial and do not increase risk or cost to the County; authorize the Purchasing Director to negotiate and execute a participating addendum with New Flyer of America, Inc., if determined legally necessary by and subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the Purchasing Director to issue any purchase orders or other purchase documents necessary to effectuate the referenced purchases.



Established Commission Goal

Attachments: [Exhibit 1 - OESBD Memorandum dated April 5, 2024](#)
[Exhibit 2 - Cooperative Purchase Agreement First Amendment](#)
[Exhibit 3 - Cooperative Purchasing Agreement executed September 15, 2021](#)
[Exhibit 4 - State of Washington Contract No. 06719-01](#)
[Exhibit 5 - Order Form](#)
[Exhibit 6 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

24-616

- 39. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of January 23 and February 6, 2024.
- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.
- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.
- D. MOTION TO FILE quarterly report, January 2024 through March 2024, of all Ordinances and Resolutions filed by cities and outside agencies.

Attachments: [Exhibit 1 - Supplemental Papers and Files for Destruction](#)
[Exhibit 2 - Quarterly Report](#)

24-728

- 40. 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, Tax Refund Account No. xxxxxxxx9850, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated May 13, 2024](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- 24-390** 41. MOTION TO APPROVE plat note amendment to Tilinda Plat (160-MP-87).
(Commission District 2)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Letter](#)
[Exhibit 4 - Adjacent City Notifications](#)
[Exhibit 5 - Environmental Memorandum](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - Planning Council Memorandum](#)
[Exhibit 8 - BCAD Report](#)
[Exhibit 9 - Historic and Archaeological Review](#)
[Exhibit 10 - Application](#)

- 24-463** 42. MOTION TO APPROVE plat note amendment to Coolidge Plat
(101-MP-87). (Commission District 2)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City letter](#)
[Exhibit 4 - Adjacent City Notifications](#)
[Exhibit 5 - Environmental Memorandum](#)
[Exhibit 6 - Planning Council Memorandum](#)
[Exhibit 7 - FDOT Letter](#)
[Exhibit 8 - BCAD Report](#)
[Exhibit 9 - Historic and Archaeological Review](#)
[Exhibit 10 - Application](#)

- 24-492** 43. MOTION TO APPROVE non-vehicular access line amendment on Regency
Lakes at Coconut Creek (075-MP-93). (Commission District 2)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Letter](#)
[Exhibit 4 - Highway Construction and
Engineering Memorandum](#)
[Exhibit 5 - Application](#)

- 24-600** 44. MOTION TO APPROVE non-vehicular access line amendment on Las Olas

Del Mar I (114-MP-89). (**Commission District 4**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Letter](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Application](#)

[24-625](#) 45. MOTION TO APPROVE plat note amendment to Midway Plaza (086-MP-84). (**Commission District 3**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Letter](#)
[Exhibit 5 - Adjacent City Letter](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - Environmental Review](#)
[Exhibit 8 - Historic and Archaeological Review](#)
[Exhibit 9 - Application](#)

[24-641](#) 46. MOTION TO APPROVE plat entitled Bal Harbour Village (016-MP-23). (**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 - SCAD Letter](#)
[Exhibit 6 - Environmental Review](#)
[Exhibit 7 - Historical and Archaeological Resources](#)
[Exhibit 8 - Application](#)

[24-642](#) 47. MOTION TO APPROVE plat entitled Spykes Grove (032-MP-23). (**Commission District 5**)

- 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 - SCAD Letter](#)
[Exhibit 7 - Environmental Review](#)
[Exhibit 8 - Historical and Archaeological Resources](#)
[Exhibit 9 - BCAD Comments](#)
[Exhibit 10 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- [24-824](#) 48. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Agreement Between Broward County and Worldwide Sports Management Group, LLC - Report No. 24-18.

- Attachments:** [Exhibit 1 - Audit of the Agreement Between Broward County and Worldwide Sports Management Group, LLC - Report No. 24-18](#)

COUNTY ATTORNEY

- [24-748](#) 49. A. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 5, 2024, General Election, amending Section 10.01 of the Broward County Charter to expand the authority of the Broward County Office of Inspector General, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 5, 2024, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO EXPAND THE AUTHORITY OF THE OFFICE OF INSPECTOR GENERAL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Michael Udine)

B. MOTION TO APPROVE Interlocal Agreement Among and Between The School Board of Broward County, Florida, The Broward County Office of Inspector General, and Broward County, Florida, for the Provision of Inspector General Services (the “ILA”) attached as Exhibit 2, and to delegate authority to the County Administrator to execute the ILA, subject to approval as to form by the Office of the County Attorney, upon voter approval of the proposed charter amendment referenced in Motion A.

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2 - Interlocal Agreement](#)
[Exhibit 3 - Estimated Financial Impact of Proposed Charter Amendment](#)

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- [24-749](#) 50. MOTION TO ACCEPT nominations to appoint a member to the Climate Change Task Force in the category of an environmental organization or interest group in Broward County.

PARKS AND RECREATION DIVISION

- [24-751](#) 51. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County (“County”) and Worldwide Sports Management Group, LLC, for Promotion and Management of International Cricket Events and Major Cricket Events at Central Broward Regional Park, modifying the capital improvements schedule and other items relating to the International Cricket Council for the 2024 ICC Men’s T20 World Cup; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement same. (Commission District 9)

Attachments: [Exhibit 1 - Agreement](#)

MOBILITY ADVANCEMENT PROGRAM SECTION

- [24-818](#) 52. MOTION TO ADOPT Resolution supporting the University of Florida’s (“UF”) application or the U.S. Department of Transportation, Federal Highway Administration Exploratory Advance Research Grant, and committing to provide local matching funds from proceeds of the transportation surtax in an amount equal to 20% of the grant, if awarded to UF, up to a maximum amount of \$70,000, subject to UF and the County entering into a data sharing arrangement associated with the research undertaken with the grant fund; and to authorize the County Administrator to negotiate, approve, and

execute the data sharing agreement with UF, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to effectuate payment of the local match if the grant is awarded to UF.



Established Commission Goal



COUNTY COMMISSION

24-736

- 53. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance, for the Board’s subsequent consideration, to increase the number of days for which employers in Broward County must continue to compensate their full-time employees while such employees are performing jury service. (Commissioner Fisher)

PUBLIC HEARING

24-412

- 54. MOTION TO ADOPT Resolution to vacate and annul a portion of a ten-foot-wide utility easement and a ten-foot-wide portion of a 120-foot-wide ingress/egress easement lying within Parcel A of Pompano Park Racino Plat, as recorded in Plat Book 181, Page 22 of the Official Records of Broward County, Florida, generally located on the west side of Southwest 23rd Avenue (Lucky Lane) between Southwest 3rd Street (Pompano Park Place) and Isle of Capri Boulevard in the City of Pompano Beach; Petitioners: Pompano Park JV Northwest Corner, LLC and Topgolf USA PPB, LLC; Agent: Keith Team; Application for Vacation and Abandonment: 2023-V-13. **(Commission District 8)**

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation](#)
 [Exhibit 3 - Location Map](#)

24-740

- 55. (This is the first of two required public hearings. The second public hearing will be held on June 18, 2024.)

MOTION TO APPROVE Second Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Florida International Terminal, LLC (“FIT”), to exercise both Option Terms, memorialize the Final Premises Effective Date, restructure the rental rate and per container (shipmove) rate (with the related minimum guaranteed payment) into an “all in” bundled rate, increase the credit to FIT for certain improvements to be made to the Final Premises, and update miscellaneous

provisions.



Established Commission Goal

Attachments: [Exhibit 1 - Second Amendment to Agreement With Florida International Terminal LLC](#)
[Exhibit 2 - Map](#)
[Exhibit 3 - Economic Impacts](#)
[Exhibit 4 - Notice to Publish](#)

[24-682](#)

56. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to Proteus Supply and Trading, LLC, for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution to Grant Renewal of Franchise](#)

[24-737](#)

57. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 24-4), located in the City of Plantation (**Commission District 9**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Business Impact Estimate](#)

[24-738](#)

58. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 24-3), in the City of Margate (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, 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 MAP OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF MARGATE TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Interested Party Correspondence](#)

[24-739](#)

59. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 24-2), expanding Policy 2.16.4 regarding affordable housing, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, 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 TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, AMENDING POLICY 2.16.4 REGARDING AFFORDABLE HOUSING; AND PROVIDING FOR AN EFFECTIVE DATE.

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

[24-558](#)

60. MOTION TO ADOPT Resolution approving an inventory list of County-owned real property appropriate for use as affordable housing pursuant to Section 125.379, Florida Statutes.

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2- Affordable Housing Inventory List](#)

[24-714](#)

61. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REPEAL OF OBSOLETE AND OUTDATED PROVISIONS IN CHAPTERS 19 AND 22 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING SECTIONS 19.9 THROUGH 19.11, SECTIONS 19.41 THROUGH 19.45, SECTIONS 19.50 THROUGH 19.54, SECTION 19.62, SECTION 19.76, AND SECTION 22.107 OF THE ADMINISTRATIVE CODE, RELATING TO OBSOLETE GRANT-IN-AID REQUESTS, SMALL DISADVANTAGED BUSINESS ENTERPRISE

PROGRAMS, ADMINISTRATIVE EXPENSE PROCEDURES, FIRST SOURCE QUID PRO QUO HIRING AGREEMENTS, AND RETIREMENT HEALTH SAVINGS ACCOUNTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

[24-715](#)

62. 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 CABLE TV AND OPEN VIDEO SYSTEMS; REPEALING SECTIONS 20-401 THROUGH 20-481 AND SECTIONS 20-501 THROUGH 20-544 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](#)

END PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

[24-578](#)

63. A. 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, RELATING TO REZONING PETITION NO. 24-Z2; RECOGNIZING UTILIZATION OF POLICY 2.16.3 OF THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO THE PROPOSED REZONING; FINDING THAT THE PROPOSED REZONING OF THE PROPERTY IS COMPATIBLE WITH EXISTING AND FUTURE LAND USES AND THE BROWARD COUNTY ZONING CODE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. 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 THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY

REZONING ALL OF LOTS 5 THROUGH 10 AND PORTIONS OF LOTS 17 THROUGH 22 OF BLOCK 10 OF THE BROWARD PARK PLAT, AS RECORDED IN PLAT BOOK 25, PAGE 49, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT (RD-10) AND INTENSE COMMERCIAL BUSINESS DISTRICT (B-3) TO GARDEN PARK NEIGHBORHOOD DISTRICT (GP-1) AND GARDEN PARK CORRIDOR DISTRICT (GP-2), AS SET FORTH IN EXHIBIT B; 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.



Established Commission Goal

- Attachments:** [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Staff Report](#)
 [Exhibit 3 - Business Impact Statement](#)
 [Exhibit 4 - Attachments](#)
 [Exhibit 5 - Resolution](#)

END OF QUASI-JUDICIAL PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

23-2298

- 64.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and SP Plus Corporation for the Management and Operation of the Public and Employee Parking Facilities at Broward County’s Fort Lauderdale-Hollywood International Airport to extend the term of the Agreement for one year, authorize the Director of Aviation to renew the Agreement for an additional one year optional term, increase the maximum not-to-exceed amount for the fixed fee to \$7,132,244 for the term (including all potential extensions) of the Agreement, increase the maximum not-to-exceed amount for the reimbursable expenses to \$76,534,060 for the

term (including all potential extensions) of the Agreement, and update certain terms and conditions in the Agreement; and authorize the Mayor and Clerk to execute same.

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

REQUEST TO SET FOR PUBLIC HEARING

[24-780](#)

65. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 18, 2024, 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 GARDEN PARK DISTRICTS; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR REVISED DEVELOPMENT STANDARDS, PARKING, ACCESS, AND LANDSCAPING REQUIREMENTS WITHIN THE GARDEN PARK DISTRICTS; 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](#)

COUNTY COMMISSION

[24-829](#)

66. MOTION TO DIRECT AND AUTHORIZE Purchasing Director to negotiate and execute any necessary documents to increase by \$0.30 per hour the 2024 rates paid to Allied Universal Security Services, LLC, and Global Security Consulting Group, Inc., for security guard services at Fort Lauderdale-Hollywood International Airport, North Perry Airport, and Port Everglades, to fund an increase in the costs for the employees' healthcare plan; and authorize the County Administrator to take all budgetary and administrative actions necessary to implement same. (Mayor Rich)

Attachments: [Exhibit 1 - Memo from Local 32BJ SEIU](#)

[24-394](#)

67. **MAYOR'S REPORT**

[24-395](#)

68. **COUNTY ADMINISTRATOR'S REPORT**