

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Minutes

Wednesday, April 19, 2023

6:30 PM

6:30 PM Regular Commission Meeting. Consent Item 6 pulled from the agenda by Administration.

Commission Chambers

City Commission

*Mayor Frank Ortis
Vice Mayor Iris A. Siple
Commissioner Jay D. Schwartz
Commissioner Thomas Good Jr.
Commissioner Angelo Castillo*

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

Present 5 - Mayor Frank Ortis, Vice Mayor Iris A. Siple, Commissioner Jay D. Schwartz, Commissioner Thomas Good Jr., and Commissioner Angelo Castillo

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Marlene Graham.

PLEDGE OF ALLEGIANCE

Mayor Ortis led the Pledge of Allegiance.

PRESENTATIONS:

PRE-1 23-0268 PRESENTATION NO. 1: MAYOR ORTIS WILL READ A PROCLAMATION DECLARING APRIL 28, 2023 AS ARBOR DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the Arbor Day proclamation to Mike Stamm, Planning and Economic Development Director.

Mayor Ortis announced Pines Day, the 63rd Anniversary celebrating the City's founding. The Pines Day event is scheduled to take place on Saturday, April 22, 2023.

PRE-2 23-0274 PRESENTATION NO. 2: THE MAYOR WILL ANNOUNCE THE WINNERS OF THE PEMBROKE PINES ELEMENTARY SCHOOLS ANNUAL 2023 ARBOR DAY" POSTER CONTEST.

Mike Stamm, Planning and Economic Director, spoke about the Arbor Day Poster Contest. Mr. Stamm called the contestants forward and presented a slide show of the children's artwork. The students took photos with the Mayor.

PRE-3 23-0272

PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT CERTIFICATES OF RECOGNITION TO THE CITY OF PEMBROKE PINES 2023 SHEroes NOMINEES:

DR. JOSELYN RODRIGUEZ
SANDRA J. RAMIREZ
ANNIE BRODERSON
JENNY BENCOMO
RITA DE MARTINO
SGT. JENNIFER MARTIN
ARLEEN TORRES ABREU PALACIO

Mayor Ortis and Vice Mayor Siple presented framed certificates of recognition.

Vice Mayor Siple asked the winners to read their certificates to publicly describe the reason they were nominated a "SHEroe" for 2023:

Arleen Torres Abreu Palacio
Sergeant Jennifer Martin
Sandra J. Ramirez
Dr. Joselyn Rodriguez
Annie Broderon
Rita De Martino

Ms. Jenny Bencomo was unable to be present at the meeting.

PRE-4 23-0273

PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO FORMER PEMBROKE PINES HIGH SCHOOL STUDENT DALLAS GRAZIANI FOR HIS OUTSTANDING BALL PLAY, HELPING NOVA SOUTHEASTERN BASKETBALL TEAM WIN THE DIVISION II NATIONAL CHAMPIONSHIP TITLE.

Mayor Ortis read and presented a proclamation to Mr. Dallas Graziani. A presentation slide video played, showing Dallas's triumph in the basketball arena.

Mr. Graziani thanked his family and the City Commission for the honor.

Vice Mayor Siple spoke about Dallas's achievements.

- PRE-5 23-0277** PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DAVID MITCHELL IN HONOR OF HIS 100TH BIRTHDAY.

Mayor Ortis read and presented a proclamation to Mr. David Mitchell who was honored for his 100th birthday. Mr. Mitchell walked to the podium to receive the proclamation and express his thanks to the audience and to the Commission for the honor.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham announced Item 6 pulled from the Consent Agenda by administration.

- 6. 23-0242** **[ITEM 6 PULLED FROM THE CONSENT AGENDA BY ADMINISTRATION].** MOTION TO APPROVE A PROFESSIONAL SERVICE PROPOSAL FROM CHEN MOORE AND ASSOCIATES TO DESIGN THE WATER TREATMENT PLANT POLYMER ROOM IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$34,645.00 WITH ESTIMATED CONSTRUCTION COST OF \$289,815.00, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

ITEMS AT THE REQUEST OF THE PUBLIC

City Clerk declared no items at the request of the public.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

Commissioner Castillo announced Mr. Glenn Theobald as an appointee to the Commissioner's Citizen Budget Council.

CONSENT AGENDA:

1. **22-0867** MOTION TO AWARD IFB # PSUT-22-01 "SUPPLY OF ANHYDROUS AMMONIA WITH BULK TANK EQUIPMENT & MAINTENANCE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AIRGAS SPECIALITY PRODUCTS, INC., IN AN ANNUAL AMOUNT NOT TO EXCEED \$52,100, FOR AN INITIAL ONE (1) YEAR PERIOD WITH THREE (3) ADDITIONAL ONE-YEAR RENEWAL TERMS.

A motion was made to approve on the Consent Agenda

2. **23-0049** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) Reaxium, Inc. - Charter School Bus and Student Tracker - Renewal

(B) Safeguard Services, Inc. - Janitorial Services for the Charter Schools and Early Development Centers (EDC's) - Renewal

(C) Zambelli Fireworks Manufacturing Co. - Fireworks Display- Renewal

(D) Morton Salt, Inc. - Purchase of Sodium Chloride (Solar Salt) CO-OP - Renewal

ITEM (E) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) Sierra Lifecare, Inc - Professional Nursing Services - Non-renewal

A motion was made to approve on the Consent Agenda

3. **23-0233** MOTION TO APPROVE THE PURCHASE OF ONE (1) 2025 FIRE RESCUE TRUCK FROM REV RTC FOR A TOTAL AMOUNT NOT TO

EXCEED \$391,937.65, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA23-VEF17.0 , PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **23-0238** MOTION TO RATIFY THE THIRD AMENDMENT TO THE "DESIGN CRITERIA PROFESSIONAL - TO PREPARE THE DESIGN CRITERIA PACKAGE (DCP) FOR A NEW POLICE DEPARTMENT HQ" AGREEMENT WITH ARCHITECTS DESIGN GROUP (ADG) AND APPROVE A CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$9,457.28, TO PROVIDE FOR A ROUGH ORDER OF MAGNITUDE ESTIMATE OF PROBABLE DEVELOPMENT COSTS FOR CODE REQUIRED STRUCTURAL ENHANCEMENTS.

A motion was made to approve on the Consent Agenda

5. **23-0239** MOTION TO APPROVE THE 2023-2024 PEMBROKE PINES/ FSU ELEMENTARY CHARTER SCHOOL K-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN.

A motion was made to approve on the Consent Agenda

8. **23-0265** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) CS-23-03 RE-MODEL BATHROOMS AT PINES POINT LEASING OFFICE (501 BUILDING)

A motion was made to approve on the Consent Agenda

9. **23-0267** MOTION TO APPROVE THE PURCHASE OF FRESHSERVICE IT SERVICE MANAGEMENT (ITSM) HELPDESK SOFTWARE IN THE AMOUNT NOT TO EXCEED \$155,550 FOR A THREE-YEAR PERIOD FROM FRESHWORKS, INC, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

10. **23-0271** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF AN EMERGENCY REPAIR TO ONE CENTRIFUGE AT THE CITY'S WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$37,072.00, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. **23-0276** MOTION TO APPROVE THE MINUTES OF WEDNESDAY, APRIL 4, 2023 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

12. **23-0244** MOTION TO AWARD IFB # PSPW-23-03 "REPLACEMENT OF ALL MECHANICAL EQUIPMENT AT PINES POINT PROPERTY MANAGEMENT OFFICE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RICHIE RICH SERVICES, LLC., IN THE AMOUNT NOT TO EXCEED \$194,073, WHICH INCLUDES A 10 % OWNER'S CONTINGENCY IN THE AMOUNT OF \$17,643.

A motion was made to approve on the Consent Agenda

14. **23-0245** MOTION TO AWARD IFB # PSPW-23-04 "REPLACEMENT OF DOORS AND WINDOWS TO IMPACT RATED MATERIAL AT PINES POINT PROPERTY MANAGEMENT OFFICE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MANJOR INVESTMENT CORP., IN THE AMOUNT NOT TO EXCEED \$130,898.90, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$11,899.90.

A motion was made to approve on the Consent Agenda

15. **23-0165** MOTION TO APPROVE THE SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SOLE SOURCE PROVIDER LIVE EARTH, LLC. FOR A TOTAL AMOUNT NOT TO EXCEED \$214,000, FOR AN INITIAL THREE (3) YEAR PERIOD, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

16. **23-0247** MOTION TO AWARD IFB # PSPW-23-06 "CHARTER SCHOOLS - ENTRY MODIFICATIONS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CONEENGINEERS BUILDERS, LLC., IN THE AMOUNT NOT TO EXCEED \$1,012,765.45,

WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$92,069.59.

A motion was made to approve on the Consent Agenda

17. **23-0286** MOTION TO APPROVE THE PREPARATION OF BID DOCUMENTS FOR REPLACEMENT OF WATER SERVICE PIPING IN THE CEDARWOODS AT PEMBROKE LAKES NEIGHBORHOOD.

A motion was made to approve on the Consent Agenda

18. **23-0263** MOTION TO APPROVE AN AGREEMENT WITH USSI, LLC. FOR THE PURCHASE OF SANITARY SEWER COLLECTION SYSTEM IN-FLOW ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$596,252.54, UTILIZING THE PRICING ESTABLISHED FROM THE TOHO WATER AUTHORITY CONTRACT #1 FB-20-076, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

19. **23-0275** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF AN EMERGENCY PURCHASE TO REHABILITATE SEWER LIFT STATION #3 IN THE AMOUNT NOT TO EXCEED \$38,258.00, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve Items 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, and 19 on the Consent Agenda. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

7. **23-0243** MOTION TO AWARD IFB # PSPW-23-02 "REPLACEMENT OF ROOF AND MECHANICAL EQUIPMENT AT SOUTHWEST VILLAGE COMMUNITY CENTER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, IES INVESTMENTS, LLC., IN THE AMOUNT NOT TO EXCEED \$463,980, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$42,180, AND THE COST OF

\$14,200 TO PROVIDE A PAYMENT AND PERFORMANCE BOND.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve Item 7. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 7 into the record by title and spoke on the item.

Steve Buckland, Public Services Director, addressed the questions of the Commission on the factors involved with the price differentials and IES investments for the submitted bids.

13. 23-0226

MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN UNITED WAY OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES TO PARTICIPATE IN MISSION UNITED'S "VETERAN FRIENDLY CITY" PILOT PROGRAM.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Item 13. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 13 into the record by title and spoke on the item.

Commissioner Good and Mayor Ortis spoke on the item.

Ms. Stella Tokar addressed the Commission on behalf of United Way Broward County and Mission United. Ms. Tokar discussed the purpose of the Veteran's Pilot Program and its goal to assist military veterans within the City of Pembroke Pines.

QUASI JUDICIAL CONSENT AGENDA:**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:****FIRST READING ORDINANCES:****RESOLUTIONS:****20. 2023-R-10 MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2023-R-10.**

PROPOSED RESOLUTION NUMBER 2023-R-10 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF PEMBROKE PINES AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR MOBILITY IMPROVEMENTS ON 72ND AVE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2023-R-10. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Enactment No: 3818

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-10 into the record by title.

Commissioner Castillo, Vice Mayor Siple, Commissioner Schwartz, and Commissioner Good spoke on the item.

Karl Kennedy addressed the Commission to explain that the Memorandum from the Department of Transportation covered the widening of bicycle lanes and sidewalk additions on SW 72nd Street, between SW 9th Street and Pembroke Road.

Mr. Kennedy said solar lighting would be added to brighten up the area and that any drainage improvements would be performed as needed with regard to swale replacements and exfiltration trenches.

Mr. Kennedy said the timeline to start the utility project on 9th Street, North of Pines Boulevard to Johnson Street could possibly begin in 9 to 12 months.

Commissioner Good asked for a more definitive timeline in which the anticipated utility work would begin. Mr. Kennedy said he would review and bring back information to the Commission.

21. 2023-R-11 MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-11.

PROPOSED RESOLUTION 2023-R-11 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2023-R-11. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Enactment No: 3819

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-11 into the record by title.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke about the next Broward League of Cities dinner event.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge reported that he spoke with the Commission Auditor regarding investments and that a response should be provided within the next three weeks.

CITY ATTORNEY ITEM: CITY ATTORNEY GOREN MADE A REQUEST TO SCHEDULE A SHADE SESSION FOR THE DISCUSSION OF LITIGATION MATTERS, PURSUANT TO F.S. 286 IN THE CASE OF CITY OF PEMBROKE PINES VERSUS CONSOLIDATED EDISON CURRENTLY PENDING IN CIRCUIT COURT.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve City Attorney Goren's request to schedule a shade session for the discussion of litigation: ConEd. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

City Attorney Goren informed the Commission about the pending litigation between the City of Pembroke Pines and Consolidated Edison. Mr. Goren made a request for a Shade Session to be conducted under Chapter 286 of the Florida Statutes. No date was specified.

COMMISSION ITEMS:

22. 23-0266 VICE MAYOR SIPLE - ITEM 1: VICE MAYOR SIPLE WILL MOVE TO REQUEST THE CITY COMMISSION OF PEMBROKE PINES APPROVE A SPONSORSHIP OF \$5,000 IN SUPPORT OF THE BROWARD LEAGUE OF CITIES 66TH ANNUAL GALA SCHEDULED FOR JUNE 17, 2023.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve Item 22. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 22 into the record by title and spoke on the item.

Commissioner Castillo spoke on the item.

City Manager Dodge responded about budgeting future sponsorships in the 2023-24 Fiscal Year.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 7:23 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk