

City of Pembroke Pines, FL

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



Meeting Agenda

Wednesday, January 15, 2025

6:30 PM

Regular Commission Meeting, BA-ADD-1 was added to the this agenda on 1/14/2025 and Item BA-1 - Exhibit 1 has been updated.

Commission Chambers

City Commission

*Angelo Castillo, Mayor
Thomas Good, Jr., Vice Mayor
Michael A. Hernandez, Commissioner
Maria Rodriguez, Commissioner
Jay D. Schwartz, Commissioner*

WELCOME TO YOUR CITY COMMISSION.

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

WHO ARE THE CITY COMMISSIONERS?

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

WHAT IS A CITY COMMISSION MEETING?

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

WHAT IS THE AGENDA?

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

CAN YOU SPEAK AT THE MEETING?

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEWS ON ANY TOPIC.

TELEVISED

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION MEETINGS ON TELEVISION AT: COMCAST CHANNEL 78, AND AT&T U-VERSE CHANNEL 99.

WEBSITE ACCESS TO LIVESTREAM:

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>
Live Stream of the Commission Meeting can also be viewed on Youtube at www.youtube.com.

VIEW AGENDAS:

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

ACCOMMODATIONS:

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING, PLEASE CONTACT:

DEBRA ROGERS, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
DROGERS@PPINES.COM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

FURTHER INFORMATION

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

THANK YOU.

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 954-450-1040.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****PRESENTATIONS:**

PRE-1 [24-1141](#) PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 4 NATALIE BELMONTE GREAT YARD AWARDS FOR DECEMBER 2024 .

Sponsors: Planning and Economic Development

Attachments: [1. Great Yards District 4](#)

ITEMS AT THE REQUEST OF THE PUBLIC**COMMISSION AUDITOR REPORT:****APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 [25-1224](#) BOARD APPOINTMENT NO. 1: COMMISSIONER HERNANDEZ WISHES TO ANNOUNCE THE APPOINTMENT OF NELSON ALOY AS THE DISTRICT 4 REGULAR MEMBER TO THE PLANNING AND ZONING ADVISORY BOARD.

Sponsors: Hernandez

Attachments: [1. Nelson Aloy Application and Resume Redacted](#)

BA-AD D1 [25-1241](#) BOARD APPOINTMENT NO. ADD-1: COMMISSIONER HERNANDEZ WISHES TO ANNOUNCE THE APPOINTMENT OF ERICA CREIGHTON AS THE DISTRICT 4 REGULAR MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD.

Sponsors: Hernandez

Attachments: [1. Erica Creighton Application and Resume](#)

CONSENT AGENDA:

1. [24-1092](#) MOTION TO APPROVE AGREEMENT WITH BROWARD COUNTY FOR THE CITY TO PROVIDE WATER SAFETY INSTRUCTION / EDUCATION AND DISCOUNT SWIM LESSONS AND TO BE REIMBURSED FOR PROVIDING THESE SERVICES THROUGH BROWARD COUNTY'S SWIM CENTRAL PROGRAM.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Broward County - SWIM Central Educator Agreement 2024 \(ca\) \(002\)](#)

2. [24-1161](#) MOTION TO APPROVE THE PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT FROM FEDERAL EASTERN INTERNATIONAL, LLC, IN THE AMOUNT NOT TO EXCEED \$106,835, UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 46151500-NASPO-21-ACS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Alternate Contract Source No. 46151500-NASPO-21-ACS](#)
[2. Authorized Resellers](#)
[3. Price Sheet](#)
[4. FEI Quote](#)
[5. Galls Quote](#)
[6. MES Quote](#)

3. [24-1175](#) MOTION TO AWARD IFB # TS-24-12 "AXIS CAMERAS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GNM HOUGH INC., IN AN AMOUNT NOT TO EXCEED \$44,128.

Sponsors: Technology Services Department

Attachments: [1. GNM Hough, Inc. - 2nd Bid for Veteran Owned Small Business Preference](#)
[2. Bid Tabulation](#)
[3. CAO Veteran Owned Small Business Preference Certificate Clarification](#)
[4. GNM Hough, Inc - Bid Submittal](#)
[5. IFB # TS-24-12 - Axis Cameras](#)

4. [24-1205](#) MOTION TO APPROVE THE RENEWAL OF CISCO SMARTNET TOTAL CARE FOR THE CITY'S CORE CISCO INFRASTRUCTURE HARDWARE IN THE AMOUNT NOT TO EXCEED \$159,604.77 FROM NETSYNC UTILIZING THE

STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43220000-NASPO-19-ACS (DATA COMMUNICATIONS PRODUCTS AND SERVICES), PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. NetSync Quote and Contract Pricing](#)
[2. State of Florida Alternate Contract Source \(ACS\) 43220000-NASPO-19-ACS](#)

5. **24-1211** MOTION TO AWARD IFB # TS-24-16 "CISCO SECURITY INCIDENT RESPONSE RETAINER ENHANCED" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$132,422.40 FOR AN INITIAL ONE-YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. Bid Tabulation](#)
[2. Presidio Networked Solutions, LLC - Bid Submittal](#)
[3. IFB # TS-24-16 Cisco Security Incident Response Retainer Enhanced](#)

6. **25-1226** MOTION TO APPROVE THE MINUTES OF THE DECEMBER 18, 2024, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 12-18-2024 Commission Meeting Minutes-Draft](#)

7. **24-1206** MOTION TO APPROVE THE SEVENTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH SAFEGUARD SERVICES, INC. FOR JANITORIAL SERVICES AT THE CHARTER SCHOOLS AND EARLY DEVELOPMENT CENTERS (EDC'S) TO INCREASE THE ANNUAL AMOUNT NOT TO EXCEED FROM \$1,719,000.91 TO \$1,832,967.08, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$24,500, AND REVISES THE SCOPE OF WORK RELATED TO THE CHANGES AT THE WEST CAMPUS CHARTER SCHOOL EFFECTIVE AUGUST 1, 2024, AND ALSO REMOVES THE CONTRACTOR'S OBLIGATION TO REPLACE DISPENSERS AND ACCOUNTS FOR A 5% INCREASE, EFFECTIVE OCTOBER 1, 2024.

Sponsors: Public Services

- Attachments:**
- [1. Seventh Amendment to the Safeguard Services, Inc. Contractual Services Ag](#)
 - [2. Exhibit A-7](#)
 - [3. Safeguard Services, Inc. Janitorial Services Charter Schools & EDC \(AB\)](#)
 - [4. Feasibility Analysis - Janitorial Services for Charter Schools](#)

8. **24-1208** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) TS-25-03 "AVA CAMERAS"
(B) TS-25-04 "NETMOTION RENEWAL LICENSES"
(C) RE-25-01 "STAGE LIGHTING FOR THE SUSAN B. KATZ THEATER OF THE PERFORMING ARTS"

Sponsors: Purchasing, Technology Services Department and Recreation and Cultural Arts

- Attachments:**
- [1. \(A\) IFB # TS-25-03 AVA Cameras](#)
 - [2. \(B\) IFB # TS-25-04 Netmotion Renewal Licenses](#)
 - [3. \(C\) IFB # RE-25-01 Stage Lighting for the Susan B. Katz Theater of the Perfo](#)
 - [4. \(D\) Boiler Plate](#)

9. **25-1214** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF HOLMATRO EXTRICATION TOOLS AND EQUIPMENT FROM NAFECO, INC., IN THE AMOUNT NOT TO EXCEED \$40,118.00, AND THE PURCHASE OF LIFE SAFETY ROPE AND RELATED ACCESSORIES, IN THE AMOUNT NOT TO EXCEED \$49,732.06, FROM TEAM EQUIPMENT, INC., UTILIZING PRICING ESTABLISHED BY THE HGAC BUY COOPERATIVE CONTRACT # EE11-24, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

- Attachments:**
- [1. NAFECO, Inc. Quote](#)
 - [2. Sole Source Authorized Sales and Service 2024](#)
 - [3. Sole Source Commission Approval for Holmatro Purchase](#)
 - [4. Team Equipment Quote: 2238-BM](#)
 - [5. HGAC Buy Cooperative Contract # EE11-24](#)
 - [6. Contract Pricing](#)

10. **25-1227** MOTION TO APPROVE THE FIRST AMENDMENT TO THE CITY'S MASTER SERVICES AGREEMENT WITH OPENGOV TO PURCHASE OPENGOV'S BUDGETING AND PLANNING SOFTWARE SUITE, WHICH INCLUDES THEIR

COMMUNITY FEEDBACK, DASHBOARDS, FINANCIAL INTEGRATION, ONLINE BUDGET BOOK, REPORTING & ANALYTICS, STORY BUILDER, AND TRANSPARENCY FEATURES, FOR AN AMOUNT NOT TO EXCEED \$136,202.40, FOR A PERIOD THROUGH SEPTEMBER 30, 2026, PURSUANT TO SECTION 35.18(C)(7) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Finance

Attachments: [1. OpenGov Order Form #Q018581 for the Budgeting & Planning Software Suite](#)
[2. First Amendment to Open Gov Master Services Agreement](#)
[3. OpenGov Proposal and Investment Summary for the Budgeting & Planning Software Suite](#)
[4. OpenGov Statement of Work for the Budgeting & Planning Software Suite](#)
[5. OpenGov Master Service Agreement and Order Form for OpenGov's e-Procurement](#)
[6. Links to Sample Websites](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

11. [2025-02](#) MOTION TO PASS PROPOSED ORDINANCE NO 2025-02 ON FIRST READING.

PROPOSED ORDINANCE NO 2025-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT TO ENTER INTO SUB-SUBLEASE WITH HG PINES, LLC; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: [1. ORD 2025-02 - Approving the Third Amendment](#)
[2. Third Amendment to Sub-Sublease. 1-9-25](#)
[3. Business Impact Estimate](#)

SECOND READING ORDINANCES:

12. [2025-02](#) MOTION TO PASS PROPOSED ORDINANCE NO 2025-02
 [Second](#) ON SECOND AND FINAL READING.
 [Reading](#)

PROPOSED ORDINANCE NO 2025-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT TO ENTER INTO SUB-SUBLEASE WITH HG PINES, LLC; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: 1. [ORD 2025-02 - Approving the Third Amendment](#)
 2. [Third Amendment to Sub-Sublease. 1-9-25](#)
 3. [Business Impact Estimate](#)

RESOLUTIONS:

13. [2025-R-02](#) MOTION TO ADOPT PROPOSED RESOLUTION 2025-R-02.

PROPOSED RESOLUTION 2025-R-02 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND EQUIPMENT, AND EXPENDITURES OF GRANT FUNDS; DIRECTING 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.

Sponsors: Community Services

Attachments: 1. [Proposed Resolution No. 2025-R-02 \(FDOT Bus Grant\)](#)

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**COMMISSION ITEMS:**

14. [25-1230](#) COMMISSIONER JAY SCHWARTZ - ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION TO REPEAL ENACTMENT NUMBER 3322 NAMING FIELD #7 AT FLAMINGO PARK SHERIFF NICK NAVARRO FIELD IN SUPPORT OF BROWARD STATE ATTORNEY HAROLD PRYOR AND THOSE WHO WERE WRONGFULLY CONVICTED IN THE STATE OF FLORIDA DUE TO ACTIONS TAKEN INSIDE BSO WHILE NICK NAVARRO WAS SHERIFF.

Sponsors: Schwartz

Attachments: [1. Broward Sheriff Navarro Park Dedication 01072025.pdf](#)
[2. Sheriff Navarro Field #7 Dedication Flamingo Park 01072025.pdf](#)
[3. News Article](#)
[4. Sheriff Tony Letter](#)
[5. Pryor Media Release](#)

15. [25-1231](#) COMMISSIONER JAY SCHWARTZ - ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION TO REQUIRE CITY COMMISSION TO APPROVE ALL EDUCATION AND FINANCIAL REQUESTS RELATED TO THE MARCH 11, 2025 ELECTION PRIOR TO BEING POSTED, PUBLISHED, PRINTED, PROCURED, AND/OR PRESENTED AT TOWN HALLS BY THE CITY ADMINISTRATION.

Sponsors: Schwartz

COMMISSION AGENDA Q&A FOR JANUARY 15, 2025

Commission Agenda Q&A for January 15, 2025 to be forthcoming, as / if / and when available via the following link: <https://tinyurl.com/mtkmvsud>

NEW BUSINESS:**OLD BUSINESS:****ADJOURN - 11:30 P.M.**

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk