

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 18, 2023

6:30 PM

6:30 PM Regular Commission Meeting (Combined with Jan 4 meeting)

Commission Chambers

City Commission

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

COVID-19 OBSERVATIONS

THIS MEETING IS CONDUCTED IN PERSON IN THE COMMISSION CHAMBERS AT 601 CITY CENTER WAY, PEMBROKE PINES, FLORIDA 33025. DUE TO THE RECENT CHALLENGES PRESENTED BY THE COVID-19 WORLD-WIDE PANDEMIC, CDC HEALTH AND SAFETY GUIDELINES ARE STILL RECOMMENDED WITH REGARD TO SANITIZING AND SOCIAL DISTANCING TO KEEP THE PUBLIC, COMMISSION, AND STAFF SAFE, AS OBSERVED, AND AS MAY BE AMENDED AND MODIFIED FROM TIME TO TIME.

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:

MARLENE D. GRAHAM, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@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****PRESENTATIONS:**

PRE-1 [23-0011](#) PRESENTATION NO. 1: CERTIFICATES OF APPRECIATION TO BE PRESENTED TO THE HIGH SCHOOL STUDENTS WHO WERE STUDENT AMBASSADORS TO THE CITY OF PEMBROKE PINES, JANUARY 18, 2023.

Sponsors: Charter School Principal

PRE-2 [23-0006](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL PERFORMANCE ENSEMBLE FOR PLACING 1ST IN THE 2022 FMBC (FLORIDA MARCHING BAND CHAMPIONSHIPS) CLASS 4A STATE CHAMPIONSHIP.

Sponsors: Frank C. Ortis

Attachments: [1. West Broward High School Performance Ensemble pic 1](#)
[2. WBHS Performance Ensemble](#)

PRE-3 [23-0008](#) PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO NINA MACPHERSON, AIRPORT MANAGER AT NORTH PERRY AIRPORT (HWO), FOR BEING NAMED 2022 AVIATION PROFESSIONAL OF THE YEAR BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).

Sponsors: Schwartz

PRE-4 [23-0032](#) PRESENTATION NO. 4: MAYOR ORTIS WILL ANNOUNCE THE WINNER OF THE 2023 WINTER FLORIDA PREPAID SCHOLARSHIP RAFFLE SPONSORED BY THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Sponsors: Charter School Administrative Support Office

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC**

COMMISSION AUDITOR REPORT:**APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 [23-0002](#) BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD FOR DISTRICT 4.

STEPHEN REINSTEIN.

Sponsors: Castillo

Attachments: [1. Stephen Reinstein Board Application.pdf](#)
 [2. Resume-Stephen Reinstein 2022 12 16 PPI nes Advisory Board Application.pr](#)

BA-2 [23-0010](#) BOARD ANNOUNCEMENT: COMMISSIONER TOM GOOD WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE CHARTER REVIEW BOARD FOR DISTRICT 1.

ROBERT E. GOGGIN

Sponsors: Good Jr.

Attachments: [1. Dist.1-Robert Goggin IV Charter Review Board application-resume.pdf](#)

CONSENT AGENDA:

1. [22-0922](#) MOTION TO APPROVE THE MINNESOTA MULTI-STATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE STATE OF MINNESOTA, AND THE OVERDOSE DETECTION MAPPING APPLICATION PROGRAM (ODMAP) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE WASHINGTON/BALITMORE HIGH INTENSITY DRUG TRAFFICKING AREA (W/B HIDTA), TO ALLOW FOR THE POLICE DEPARTMENT TO OBTAIN NALOXONE THROUGH FLORIDA HEALTH'S HELPING EMERGENCY RESPONDERS OBTAIN SUPPORT (HEROS) PROGRAM.

Sponsors: Police

Attachments: [1. ODMAP Participation Agreement for City of Pembroke Pines](#)
 [2. MMCAP Application Agreement](#)

2. [22-0927](#) MOTION TO REJECT ALL BIDS FOR IFB # PSPW-22-05 "PEMBROKE FALLS YMCA AQUATIC CENTER PARKING LOT LIGHTING UPDATE" AND TO AUTHORIZE THE RE-ADVERTISEMENT OF THE SOLICITATION AS IFB # PSPW-22-15 "PEMBROKE FALLS YMCA AQUATIC CENTER PARKING LOT LIGHTING UPDATE".
- Sponsors:** Public Services and Recreation and Cultural Arts
- Attachments:** [1. PSPW-22-15 Pembroke Falls YMCA Aquatic Center Parking Lot Lighting Upd](#)
[2. PSPW-22-05 Pembroke Falls YMCA Aquatic Center Parking Lot Lighting Upd](#)
3. [22-0942](#) MOTION TO AWARD IFB # PSUT-22-03 "REMOVAL AND DISPOSAL OF GRIT AND SCREENINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PANZARELLA WASTE & RECYCLING SERVICES, FOR AN INITIAL FOUR YEAR PERIOD, IN THE ANNUAL AMOUNT NOT TO EXCEED \$164,043, SUBJECT TO ANNUAL MUTUALLY AGREED UPON RATE ADJUSTMENTS BASED ON CPI.
- Sponsors:** Utility
- Attachments:** [1. A.J. Panzarella L.L.C. - Removal and Disposal of Grit and Screenings Agreeen](#)
[2. Exhibit A - IFB # PSUT-22-03 - Removal and Disposal of Grit and Screenings](#)
[3. Exhibit B - A.J. Panzarella L.L.C. - Waste Recycling - Bid Submmital](#)
[4. PSUT-22-03 Bid Tabulation](#)
4. [23-0003](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # RE-22-01 "PUBLIC ART MASTER PLAN CONSULTING SERVICES" TO THE CULTURAL PLANNING GROUP, LLC, FOR AN AMOUNT NOT TO EXCEED \$44,380 PLUS \$500 CONTINGENCY FOR ADDITIONAL PROJECT MATERIALS.
- Sponsors:** Recreation and Cultural Arts
- Attachments:** [1. The Cultural Planning Group LLC - PAMP Agreement - 2022-27 SIGNED CP](#)
[2. Exhibit A - RFQ # -RE-22-01 Public Art Master Plan Consulting Services](#)
[3. Exhibit B - The Cultural Planning Group - Bid Submittal](#)
[4. Exhibit C - The Cultural Planning Group - Proposal](#)
[5. 10-24-2022 Meeting Minutes](#)
[6. RE-22-01 Bid Tabulation](#)
5. [23-0009](#) MOTION TO APPROVE AGREEMENT JA123-10-2023

BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICANS ACT TITLES IIIB AND IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023 IN THE TOTAL AMOUNT OF \$462,059.00

Sponsors: Community Services Department

Attachments: [1. SWFP JA123-10-2023 REV 12-27-2022](#)

6. **23-0012** MOTION TO APPROVE THE PURCHASE OF ONE 2023 DODGE RAM 2500 TRADESMAN FROM GARBER CHRYSLER DODGE TRUCK INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$69,860, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA22-VEL30.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. 2023 Ram 2500 DJ7L91 Garber Quote](#)
[2. Ram 2500 Award Report](#)
[3. 7792 - Evaluation for Surplus](#)

7. **23-0015** MOTION TO APPROVE THE SIXTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE MCCLATCHY COMPANY, LLC. FOR THE PRINTING OF PEMBROKE PINES CITY CONNECT FOR AN ANNUAL COST NOT TO EXCEED \$31,290.

Sponsors: City Manager

Attachments: [1. McClatchy Company - Printing of Newspapers - 6th Amendment \(VE\)](#)
[2. Exhibit A-6 - Price Grid](#)
[3. Miami Herald - A Division of McClatchy Company - Printing of Newspapers - \(](#)

8. **23-0028** MOTION TO APPROVE SHINE PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER.

Sponsors: Community Services Department

Attachments: [1. Areawide Council on Aging of Broward County - SHINE MOU 2023-2024 \(VE\)](#)

9. [23-0024](#) MOTION TO APPROVE THE REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, DECEMBER 14, 2022.

Sponsors: City Clerk

Attachments: [1. 12-14-2022 Commission Minutes.pdf](#)

10. [23-0030](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE THE SIXTH AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND ASSIGNMENT FOR THE WETLANDS PORTION OF SHERIDAN STREET BUSINESS CENTER, LOCATED ON SHERIDAN STREET AND NW 199 AVENUE, OWNED BY ALEXIS M. BAKER, EDWARD BAKER, II, AND STEPHANIE L. BAKER.

Sponsors: Planning and Economic Development Department

Attachments: [1. Sixth Amendment to Purchase and Sale Agreement](#)
[2. Sheridan Street Business Center- Agreement for Purchase and Sale with Amr](#)
[3. Sketch and Legal-SheridanStBusinessCenter](#)
[4. Bergeron Letter](#)
[5. 22-1801 Survey](#)
[6. Seller Executed Sixth Amendment 011023](#)

11. [22-0703](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) First Vehicle Services, Inc. - Fire Department Fleet Maintenance - Renewal

(B) Mullings Engineering Services - Landscaping Division - Sod and Sod Installation/Removal Services - Renewal

(C) Bettoli Trading Corp - Vending Machine Services - Renewal

ITEM (D) 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:

(D) FPI Security Services - Security Guard Services - Non-Renewal

Sponsors: Finance

Attachments: [1. Contracts Database Report - January, 18, 2023](#)
[2. A. First Vehicle Services, Inc. - Fire Department Fleet Maintenance \(all backup\)](#)
[3. B. Mullings Engineering - Sod and Sod Installation \(AB\)](#)
[4. C. Bettoli Trading Corp-Vending Machine Svcs \(AB\)](#)
[5. D. FPI Security Services Inc. - Security Guard Services \(all backup\)](#)

12. [22-0939](#) MOTION TO APPROVE THE 2023 CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER TRANSPORTATION OPERATING PROCEDURES (TOP).

Sponsors: Community Services Department

Attachments: [1. TOP 1-2023](#)

13. [23-0025](#) MOTION TO APPROVE UPGRADING THE EXISTING PROPRIETARY SIEMENS FIRE ALARM SYSTEM AT THE PINES POINT SENIOR HOUSING FACILITY IN AN AMOUNT NOT TO EXCEED \$277,209.05 FROM SIEMENS INDUSTRY, INC., UTILIZING PRICING ESTABLISHED BY SOURCEWELL CONTRACT #030421-SIE, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Community Services

Attachments: [1. Siemens Pines Point Sr Residence Proposal](#)
[2. Sourcewell Contract 030421-SIE and RFP 030421](#)
[3. Addendum to Agreement with Siemens for Fire Alarm Upgrade @ Pines Point](#)
[4. Sourcewell Pricing #030421-SIE Facility Security Fire & BAU_Updated_07-13](#)

14. [23-0027](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-23-02 "REPLACEMENT OF ROOF AND MECHANICAL EQUIPMENT AT SOUTHWEST VILLAGE COMMUNITY CENTER"

(B) PSPW-23-03 "REPLACE OF ALL MECHANICAL EQUIPMENT AT PINES POINT PROPERTY MANAGEMENT OFFICE"

(C) PSPW-23-04 "REPLACEMENT OF DOORS AND WINDOWS TO IMPACT RATED MATERIAL AT PINES POINT

PROPERTY MANAGEMENT OFFICE"
(D) TS-23-01 "MICROSOFT ENTERPRISE AGREEMENT"

Sponsors: Public Services and Technology Services Department

Attachments: [1. \(A\) PSPW-23-02 Replacement of Roof and Mechanical Equipment at Southw](#)
[2. \(B\) PSPW-23-03 Replacement of all Mechanical Equipment at Pines Point Pr](#)
[3. \(C\) PSPW-23-04 Replacement of Windows and Doors to Impact Rated mater](#)
[4. \(D\) TS-23-01 Microsoft Enterprise Agreement](#)
[5. \(E\) Boiler Plate](#)

15. [23-0031](#) MOTION TO APPROVE THE AGREEMENT WITH RS PHOTOGRAPHY, LLC D/B/A TSS PHOTOGRAPHY, TO PROVIDE PHOTOGRAPHY SERVICES FOR THE RECREATION & CULTURAL ARTS DEPARTMENT'S RECREATIONAL SOCCER PROGRAM AT NO COST AND SHALL REMIT PAYMENT TO THE CITY IN THE AMOUNT OF TWENTY ONE PERCENT (21%) OF THE NET SALES OF THE PHOTOS EXCLUDING TAXES, PURSUANT TO SECTION 35.18(C)(7)(C) AND SECTION 35.34 OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. 2023 RS Photography-Soccer Photography \(VE\)](#)

16. [23-0033](#) MOTION TO APPROVE FIRST ADDENDUM 2022-2023 WAGE INCREASES BETWEEN THE CITY OF PEMBROKE PINES AND THE BROWARD TEACHERS UNION.

Sponsors: Human Resources

Attachments: [1. BTU CBA First Addendum 2022-2023 Wage Increases](#)

17. [23-0034](#) MOTION TO APPROVE THE AWARD OF CS-21-02-05 "PINES PLACE CABINET PROJECT #3" IN THE AMOUNT OF \$27,979 AND CS-21-02-06 "PINES POINT CABINET PROJECT # 3" IN THE AMOUNT OF \$31,810 TO CABINET STOP SHOP, LLC. FOR A TOTAL AMOUNT NOT TO EXCEED \$59,789.

Sponsors: Community Services

Attachments: [1. CS-21-02-05 Pines Place Cabinet Project #3 - Executive Summary](#)
[2. CS-21-02-06 Pines Point Cabinet Project #3 - Executive Summary](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:**FIRST READING ORDINANCES:****RESOLUTIONS:**

18. [2023-R-01](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-01.

PROPOSED RESOLUTION 2023-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING AND DIRECTING THE SIGNING OF THE SUBMISSION OF A GRANT APPLICATION 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 TWO VEHICLES AND/OR EQUIPMENT OF GRANT FUNDS; DIRECTING THE APPROPRIATE OFFICIALS TO TAKE AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Community Services Department

Attachments: [1. Resolution No. 2023-R-01](#)

19. [2023-R-02](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-02.

PROPOSED RESOLUTION 2023-R-02 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2019 BY REALLOCATING FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS; DIRECTING THE CITY CLERK TO SUBMIT THE AMENDED ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING

FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2023-R-02 \(Amended 2019 CDBG Action Plan\)](#)
[2. Exhibit A - CDBG Action Plan](#)
[3. Exhibit B - Public Notice CDBG-CV Substantial Amendment](#)

20. [2023-R-03](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-03.

PROPOSED RESOLUTION 2023-R-03 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2022-2025; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2023-R-03 \(Amended LHAP FY22-25\)](#)
[2. \(Exhibit A\) LHAP 2022-2025](#)

REGULAR AGENDA:

21. [23-0026](#) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE THIRD AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES WITH KEMP GROUP INTERNATIONAL CORPORATION., INCREASING THE ANNUAL COST BY \$106,734.60, WHICH IS AN INCREASE OF APPROXIMATELY 14.59%, FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$838,156.20.

Sponsors: Police

- Attachments:**
- [1. Requested 3rd Amendment \(Executed by Vendor\)](#)
 - [2. Feasibility Analysis - Crossing Guards](#)
 - [3. Exhibit B-3 - 2022-12-23 - Price Increase Request Letter from Kemp](#)
 - [4. Original Agreement, 1st & 2nd Amendments - Kemp Group International Corp](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

22. [23-0007](#) MAYOR ORTIS-ITEM #1: DISCUSSION AND POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S SECOND STATE OF THE REGION ANNUAL AWARDS ON SATURDAY, FEBRUARY 2, 2023 IN THE AMOUNT OF \$3000.00.

Sponsors: Frank C. Ortis

Attachments: [1. MPO 2023 State of the Region Annual Awards- Miles of Success](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk