



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Commission Meeting Agenda

City Commission

Mayor Frank Ortis
Vice Mayor Angelo Castillo
Commissioner Carl Shechter
Commissioner Jay Schwartz
Commissioner Iris A. Siple

Wednesday, April 19, 2017

6:30 PM

Commission Chambers

6:30 PM Regular Commission Meeting

PRE-6 and PRE-7 added to online agenda and republished.
Consent Item #1 pulled from the agenda by Administration.

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 VIEW ON ANY TOPIC.

HOWEVER, THE CITY COMMISSION CANNOT DISCUSS ANY OF THESE ITEMS PRESENTED TO THEM AT THIS TIME, BUT MAY AT ANY FUTURE MEETING, PLACE THIS ITEM ON THE AGENDA FOR POSSIBLE ACTION.

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 450-1040.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

- PRE-1** [17-0199](#) PRESENTATION #1: MAYOR ORTIS WILL RECOGNIZE CARTER SMITH, ELIJAHMAL ALCARAZ, RYAN MACKIE AND SIENNA GARRO, STUDENTS FROM CHAPEL TRAILS ELEMENTARY SCHOOL FOR BEING A "KIDS OF CHARACTER" HONOREE AS WELL AS THEIR GUIDANCE COUNSELOR MRS. GERALDINE CASANOVA FOR HER MENTORSHIP.
- PRE-2** [17-0205](#) PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO WILLIAM E. RAMIREZ FOR RECEIVING THE CARNEGIE MEDAL AWARD FOR EXTRAORDINARY CIVILIAN HEROISM.
- PRE-3** [17-0206](#) PRESENTATION #3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO KERRY-ANN BROWN AND GUARDIAN AD LITEM (GAL) VOLUNTEERS PROCLAIMING APRIL 2017 AS CHILD ABUSE PREVENTION AND VOLUNTEER APPRECIATION MONTH IN THE CITY OF PEMBROKE PINES.
- PRE-4** [17-0207](#) PRESENTATION #4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO HOWARD VOLLOVICK, CHAIR OF THE LANDSCAPE ADVISORY BOARD, DECLARING APRIL 28, 2017 AS ARBOR DAY IN PEMBROKE PINES.
- PRE-5** [17-0208](#) PRESENTATION #5: CERTIFICATES WILL BE PRESENTED TO THE PEMBROKE PINES CHARTER SCHOOL TEACHERS FOR:
- BEST AND BRIGHTEST SCHOLARSHIP
HIGH IMPACT TEACHER
IREX TEACHERS FOR GLOBAL CLASSROOM FELLOWSHP
LEAGUE OF WOMEN VOTERS AWARD
- PRE-6** [17-0216](#) PRESENTATION #6: BROWARD COUNTY MAYOR, BARBARA SHARIEF WILL PRESENT A PROCLAMATION TO THE CITY OF PEMBROKE PINES TO COMMEMORATE THE OPENING OF THE NEW CHARLES F. DODGE CITY CENTER.
- PRE-7** [17-0217](#) PRESENTATION #7: MARIO CARTAYA WILL PRESENT THE CITY WITH A TROPHY FROM THE SOUTH FLORIDA BUSINESS JOURNAL. THE PEMBROKE PINES CITY CENTER WON "BEST PUBLIC/CIVIC PROJECT FOR 2016".

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS****CONSENT AGENDA:**

1. [17-0154](#) [ITEM PULLED FROM THE AGENDA BY ADMINISTRATION] MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT OF \$106,011.13 AND FROM GULF STATES DISTRIBUTORS, INC. IN THE AMOUNT OF \$16,901.77, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, FOR A TOTAL COST OF \$122,912.90.

Attachments:

1. 2017 Ammunition Purchase
2. Quote from Lawmens and Shooters - Winchester Products
3. Quote from Gulf State Distributors - Hornady Products
4. State Pricing from Lawmen's and Shooters' Supply Inc for Winchester Handc
5. State Pricing from Gulf States Distributors, Inc. for Hornady Rifle Ammo
6. State Term Contract

2. [17-0180](#) MOTION TO APPROVE A CHANGE ORDER TO THE PURCHASE ORDER WITH MOTOROLA SOLUTIONS, TO PROVIDE AND INSTALL A WIRING CONDUIT THAT WAS NOT PART OF THE ORIGINAL SCOPE OF WORK, FOR THE PURCHASE AND INSTALLATION OF AN IN-BUILDING PUBLIC SAFETY RADIO SIGNAL AMPLIFICATION SYSTEM AT A COST OF \$7,202.

Attachments:

- [1. Change Order Quote from Motorola for Additional Work](#)
- [2. Commission Approval \(2016-08-17\)](#)

3. [17-0191](#) MOTION TO APPROVE THE PURCHASE OF TEN (10) SMITH & LOVELESS, INC. REPLACEMENT SEWER PUMPING STATIONS FROM THE SOLE SOURCE VENDOR, SMITH & LOVELESS, INC., IN THE AMOUNT OF \$491,609, ALONG WITH THE PURCHASE AND INSTALLATION OF THE CONTROL PANELS RELATED TO THE LIFT STATION EQUIPMENT FROM THE SOLE SOURCE VENDOR, SANDERS COMPANY, INC., IN THE AMOUNT OF \$303,090, AND THE PURCHASE OF REPAIR PARTS, ON AN AS-NEEDED BASIS, FOR ALL CITY LIFT STATIONS FROM THE SOLE SOURCE VENDOR SMITH & LOVELESS, INC., IN AN ANNUAL ESTIMATED AMOUNT OF \$200,000, FOR A TOTAL AMOUNT OF \$994,699.

- Attachments:**
- [1. Quote from Smith & Loveless Inc. for Lift Stations.pdf](#)
 - [2. Quote from Sanders Company Inc..pdf](#)
 - [3. Commission Approval of Utility Standards.pdf](#)
 - [4. Sole Source Letter.pdf](#)

4. [17-0195](#) MOTION TO RELEASE PERFORMANCE BOND LETTER OF CREDIT #11691 IN THE AMOUNT OF \$172,172.00 FROM CITY NATIONAL BANK, ACCEPT THE BILL OF SALE, THE RECORDED EASEMENTS AND ACCEPT THE MAINTENANCE BOND LETTER OF CREDIT #11813 WITH AMENDMENT #1 IN THE AMOUNT OF \$28,850.20 FOR PINES CROSSING PLAZA INCLUDING WALGREENS COMPANY AND ALDI (FLORIDA) LLC., WATER AND SEWER IMPROVEMENTS.

- Attachments:**
- [1. Copy of Bill of Sale with certified costs.](#)
 - [2. Copy of City National Bank Performance Bond Letter of Credit #11691 to be r](#)
 - [3. Copy of Engineer of Record's certification letter for water and sewer.](#)
 - [4. Copy of Maintenance Letter of Credit with Amendment #1](#)
 - [5. Copy of Recorded Easement for Aldi LLC](#)
 - [6. Copy of Recorded Easement for Pines Crossing](#)
 - [7. Copy of Recorded Easement for Walgreen Co.](#)

5. [17-0198](#) MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2016/YR41 FROM FLORIDA DEPARTMENT OF Transportation (FDOT) TO THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER IN THE AMOUNT OF \$210,000

- Attachments:**
- [1 FDOT Award Letter FFY2016 YR41](#)

6. [17-0202](#) MOTION TO APPROVE FIFTH AMENDMENT TO AGREEMENT BETWEEN IMPACT BROWARD, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR THE PERIOD OF MAY 1, 2017 THROUGH MAY 21, 2018.

- Attachments:**
- [1.IMPACT BROWARD 5TH ADMENDMENT signed](#)
 - [2.IMPACT BROWARD - Certificate of Insurance](#)

7. [17-0209](#) MOTION TO APPROVE THE SOLE SOURCE VENDOR, SISCO IDENTIFICATION SYSTEMS CORPORATION, FOR THE PURCHASE OF FAST-PASS VISITOR MANAGEMENT SYSTEM, FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT OF \$46,675.14 FOR THE 2016-2017 SCHOOL YEAR.

- Attachments:**
- [1. 2016-17 SAFE ACT Initiative Fund ARF](#)
 - [2. 2016-17 Student Attire Allocation for Participating Schools](#)
 - [3. 2016-17 School Administration Evaluation Findings](#)
 - [4. 2016-17 FAST PASS Sole Source Letter](#)

8. [17-0188](#) MOTION TO APPROVE A CONSTRUCTION DEPOSIT AGREEMENT

WITH THE PEOPLES GAS SYSTEM FOR THE INSTALLATION OF A 1,800 FOOT GAS LINE EXTENSION TO SERVICE THE PUBLIC SERVICES FACILITY AND THE RELATED SERVICE AGREEMENT WITH PEOPLES GAS SYSTEM FOR A TOTAL COST OF \$47,827, WHICH INCLUDES A CONSTRUCTION DEPOSIT OF \$47,752 AND A TURN-ON CHARGE OF \$75.

Attachments: [1. Construction Deposit Agreement](#)
[2. TECO PGS Gas Service Agreement](#)

9. [17-0189](#) MOTION TO AUTHORIZE THE PURCHASE OF OFFICE & CLASSROOM SUPPLIES FROM OFFICE DEPOT UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 13-23R/618-000-11-1, FOR A PERIOD THROUGH OCTOBER 17, 2019, FOR AN ESTIMATED ANNUAL AMOUNT OF \$400,000.

Attachments: [1. Office Depot Co-op Agreement](#)

10. [17-0193](#) MOTION TO AUTHORIZE THE PURCHASE OF SODIUM CHLORIDE (SOLAR SALT) ON AN AS NEEDED BASIS FROM MORTON SALT, INC., UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # ITB 2017-024 FOR AN ESTIMATED AMOUNT OF \$71,700 PER YEAR.

Attachments: [1. Contract Award 2017-024 Solar Salt \(Bulk\) Delivery and Supply](#)

11. [17-0196](#) MOTION TO APPROVE AN AGREEMENT WITH MIAMI CHILDREN'S MUSEUM TO INSTALL THE WIZARD OF OZ EDUCATIONAL EXHIBITION IN THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL FROM MAY 2018 THROUGH AUGUST 2018 AT A COST OF \$65,000 FOR THE EXHIBITION AND APPROXIMATELY \$1,750 FOR SHIPPING AND INSTALLATION COSTS.

Attachments: [1. MCM Agreement Wizard of Oz - 2018](#)
[2. Exhibit A - WOZ Presentation](#)

12. [17-0197](#) MOTION TO AWARD IFB # FI-16-03 "FIRE RESCUE AMBULANCES" TO THE SOLE BIDDER, REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT OF \$502,828 FOR THE PURCHASE OF TWO 2017 FIRE RESCUE AMBULANCES.

Attachments: [1. Draft Contract](#)
[2. Hall-Mark Revised Quote](#)
[3. FI-16-03 Bid Tabulation](#)
[4. Proposal from Hall-Mark RTC](#)
[5. IFB # FI-16-03 Fire Rescue Ambulances](#)

13. [17-0213](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSEN-17-02 SW 145TH & PINES BLVD. INTERSECTION IMPROVEMENTS

Attachments: [1. \(A\) PSEN-17-02 SW 145th & Pines Blvd. Intersection Improvements](#)
[2. \(B\) Boiler Plate](#)

14. [17-0083](#) MOTION TO RATIFY CITY MANAGER APPROVAL OF CHANGE ORDER NUMBERS 1 THROUGH 3 TO THE PURCHASE ORDER WITH PRESIDIO NETWORK SOLUTIONS, INC., FOR A STATE OF THE ART NETWORK, SERVER SYSTEMS, DATA STORAGE HARDWARE, AND VOICE OVER INTERNET PHONE (VOIP) SYSTEM FOR THE TECHNOLOGY MODERNIZATION PROJECT, TO ADD ADDITIONAL FIBER OPTIC CABLING, UPGRADE OF RMA MODELS AND ADDITIONAL CISCO WIRELESS ACCESS POINTS, KVM (KEYBOARD, VIDEO AND MOUSE) SWITCH FOR DATA CENTER, THE ADDITION OF A DISTRIBUTION PANEL MODULE, AND ADDITIONAL FIBER OPTIC MODULES, IN THE AMOUNT OF \$130,730.45.

Attachments: [1. Change Order Request # 1](#)
[2. Change Order Request # 2](#)
[3. Change Order Request # 3](#)
[4. Commission Approval \(2016-12-14\)](#)

15. [17-0178](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ISSUE AN EMERGENCY PURCHASE ORDER TO AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS, INC. FOR THE REFURBISHMENT OF THE CITY'S WATER WELLS #1, 2, 3, 5, 6, 9 AND 11, IN THE TOTAL AMOUNT OF \$135,403.10.

Attachments: [1. Quote from AMPS for wells # 5, 9, & 11](#)
[2. Quote from AMPS on wells #1, 2, 3](#)
[3. Quote from AMPS on well #6](#)

ORDINANCES AND RESOLUTIONS:

16. [2017-06](#) MOTION TO PASS PROPOSED ORDINANCE 2017-06 ON FIRST READING.

PROPOSED ORDINANCE 2017-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ZONING CODE," BY AMENDING SECTION 155.800 ENTITLED "FEE SCHEDULE FOR DEVELOPMENT REVIEWS" TO PROVIDE FOR CITY MANAGER DETERMINATION OF FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ordinance No. 2017-06](#)
 - [2. PED Fee Schedule Comparison 2008-2017](#)

RESOLUTIONS:

17. [2017-R-09](#) MOTION TO ADOPT PROPOSED RESOLUTION 2017-R-09.

PROPOSED RESOLUTION 2017-R-09 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUPPORTING THE COMBINED EFFORTS OF THE UNITED STATES CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE DEPARTMENT OF JUSTICE IN REDUCING THE NUMBER OF OPIOID PRESCRIPTIONS AND ENSURING SAFE DRUG DISPOSAL; DIRECTING CITY STAFF TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE CITY COMMISSIONS OF ALL CITIES IN BROWARD COUNTY, FLORIDA, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, THE BROWARD COUNTY LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, GOVERNOR RICK SCOTT, THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION, AND THE BROWARD COUNTY FEDERAL LEGISLATIVE DELEGATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. Reso \(2017-R-09\) Supporting U S Centers for Disease Control Reducing Op](#)

18. [2017-R-10](#) MOTION TO ADOPT PROPOSED RESOLUTION 2017-R-10.

PROPOSED RESOLUTION NO. 2017-R-10 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2016", THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE-MIAMI, COMPRISED OF VARIOUS COUNTY AND MUNICIPAL ENTITIES, INCLUDING THE CITY OF PEMBROKE PINES; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI, AS SPONSORING AGENCY, AND THE CITY OF PEMBROKE PINES AS A PARTICIPATING AGENCY, WHICH PROVIDES FOR THE USE OF THE CITY OF PEMBROKE PINES' SHARE OF THE GRANT PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. UASI 2016 - Pembroke Pines MOA](#)
[2. 2017-R-10 UASI](#)

19. [2017-R-12](#) MOTION TO ADOPT PROPOSED RESOLUTION 2017-R-12.

PROPOSED RESOLUTION 2017-R-12 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING THE CITY OF PEMBROKE PINES NEW CITY CENTER COMPLEX THE "CHARLES F. DODGE CITY CENTER" AFTER CITY MANAGER CHARLES F. DODGE, IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; RECOGNIZING CITY MANAGER DODGE'S MANY YEARS OF COMMITMENT, DEDICATION AND SERVICE TO THE CITY AND TO ITS MANY CITIZENS AND RESIDENTS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE AND INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2017-R-12 \(CFD City Center\)](#)

20. [2017-R-13](#) PROPOSED RESOLUTION NO. 2017-R-13 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING AND RESTATING RESOLUTION NO. 2070 ADOPTED ON JANUARY 15, 1992, AS AMENDED AND SUPPLEMENTED; AUTHORIZING THE ISSUANCE OF CITY OF PEMBROKE PINES, FLORIDA CAPITAL IMPROVEMENT REVENUE BONDS FOR THE PURPOSE OF FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL PROJECTS DESCRIBED HEREIN; PLEDGING FRANCHISE REVENUES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE ISSUER TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Agenda Package - Master Resolution \(2017-R-13\)](#)

21. [2017-R-14](#) MOTION TO ADOPT PROPOSED RESOLUTION 2017-R-14.

PROPOSED RESOLUTION NO. 2017-R-14 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING AND SUPPLEMENTING RESOLUTION NO. 2174, AS AMENDED AND SUPPLEMENTED; AUTHORIZING THE

REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$55,000,000 CAPITAL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017; PROVIDING FOR THE PAYMENT OF THE BONDS FROM THE ELECTRIC FRANCHISE FEE; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AUTHORIZING THE NEGOTIATED SALE OF NOT TO EXCEED \$55,000,000 CITY OF PEMBROKE PINES, FLORIDA CAPITAL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017; AWARDING THE SALE THERE-OF SUBJECT TO THE TERMS AND CONDITIONS OF A BOND PURCHASE AGREEMENT; DELEGATING TO THE MAYOR, THE VICE MAYOR OR THEIR DESIGNEE THE AUTHORITY TO EXECUTE THE BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT IN CONNECTION WITH THE DELIVERY OF THE BONDS; APPOINTING A REGISTRAR AND PAYING AGENT AND ESCROW HOLDER; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND REGISTRAR AGREEMENT; DELEGATING TO THE CITY MANAGER OR HIS DESIGNEE THE AUTHORITY TO INSURE ALL, A PORTION OF OR NONE OF THE BONDS WITH A BOND INSURANCE POLICY, WHICHEVER IS IN THE BEST FINANCIAL INTEREST OF THE ISSUER; DELEGATING TO THE CITY MANAGER OR HIS DESIGNEE THE AUTHORITY TO PURCHASE A RESERVE PRODUCT IF IN THE BEST FINANCIAL INTEREST OF THE ISSUER; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR BOOK-ENTRY-ONLY REGISTRATION; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Attachments:

- [1. Proposed Resolution 2017-R-14 - Supplemental Resolution](#)
- [2. Exhibit A - FORM OF SERIES 2017 BOND](#)
- [3. Exhibit B - FORM OF BOND PURCHASE AGREEMENT](#)
- [4. Exhibit C - FORM OF PRELIMINARY OFFICIAL STATEMENT](#)
- [5. Exhibit D - FORM OF ESCROW DEPOSIT AGREEMENT](#)
- [6. Exhibit E - FORM OF PAYING AGENT AND REGISTRAR AGREEMENT](#)
- [7. Exhibit F - FORM OF CONTINUING DISCLOSURE CERTIFICATE](#)

22. [2017-R-15](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2017-R-15.

PROPOSED RESOLUTION NO. 2017-R-15 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.

Attachments: [1. 2017-R-15 \(Check Signer\)](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

23. [17-0210](#) COMMISSIONER JAY SCHWARTZ -ITEM #1 DISCUSSION AND POSSIBLE ACTION TO RESTORE THE FULL OPERATION OF THE PEMBROKE PINES WATER PLANT AND DISTRIBUTION SYSTEM TO CITY OF PEMBROKE PINES EMPLOYEES IN THE BEST INTERESTS OF OUR RESIDENTS AND WATER CONSUMERS.
24. [17-0214](#) VICE MAYOR CASTILLO'S ITEM #1: DISCUSSION AND POSSIBLE ACTION TO AMEND PREVIOUS MOTION DIRECTING THE COMMISSION AUDITOR TO RETAIN AN INDEPENDENT WATER EXPERT TO REVIEW THE CITY'S WATER MATTERS:
- (a) MOTION TO WAIVE THE CITY'S PROCUREMENT POLICY ON AN EMERGENCY BASIS TO ALLOWING A CERTIFIED, EXPERT WATER CONSULTANT TO BE RETAINED, TO PERFORM AND COMPLETE THE SCOPE OF CONSULTANT WORK IN THE FASTEST RESPONSIBLE WAY.
- (b) MOTION TO INSTRUCT THE COMMISSION AUDITOR TO INCLUDE IN THAT SCOPE OF WORK PROFESSIONAL ADVICE AS TO WHETHER THE CITY'S CURRENT METHOD FOR WATER PURIFICATION KNOWN AS CONVENTIONAL FILTRATION IS SCIENTIFICALLY SUFFICIENT TO ENSURE FUTURE AND ADEQUATE PROVISION OF WATER SUPPLY, OR WHETHER METHODS SUCH AS ENHANCED COAGULATION, ENHANCED SOFTENING, GRANULATED ACTIVE CARBON, ANY COMBINATION, OR OTHER METHOD IS BETTER SUITED FOR PEMBROKE PINES AND/OR RECOMMENDED.
- (c) MOTION TO INSTRUCT THE COMMISSION AUDITOR TO INCLUDE IN THAT SCOPE OF WORK A DISCUSSION ABOUT THE RELATIVE MERITS OF A MUNICIPAL WATER UTILITY PROVIDER OPERATING THAT SYSTEM USING DIRECTLY HIRED PERSONNEL OR PRIVATE WATER MANAGEMENT COMPANIES, AND ANY SPECIFIC RECOMMENDATION ABOUT WHAT METHODS WOULD

BE IN OVERALL THE BEST INTERESTS OF OUR CITY.

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

**Marlene D. Graham, CMC
City Clerk**