

City of Pembroke Pines, FL

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



Meeting Agenda

Monday, September 17, 2018

6:00 PM

6:00 PM 2nd Budget Hearing followed at 6:30 PM (or at such time as the Budget Hearing adjourns) Regular Commission Meeting.

Item #20 pulled from the agenda by Administration and rescheduled for October 3, 2018.

Commission Chambers

City Commission

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

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 954-450-1040.

6:00 PM SECOND BUDGET HEARING CALLED TO ORDER:**ROLL CALL**

BPH [18-1075](#) SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2018-2019 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE THE MILLAGE RATE OF 5.7100, WHICH IS 6.98% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.3374 AND AMEND AND ADOPT THE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Attachments: [1. Budget Presentation 9-17-18](#)

BH-1 [2018-21](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-21 ON SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.7100 OR \$5.7100 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 6.98% ABOVE THE ROLLED-BACK RATE OF 5.3374, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2018-2019 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.4683 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Ordinance 2018-21 Revised](#)

BH-2 [2018-22](#) MOTION TO ADOPT PROPOSED ORDINANCE 2018-22 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2018-22 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

- [1. Proposed Ordinance 2018-22](#)
- [2. Exhibit A to Proposed Ordinance 2018-22 Revised 9-4-18](#)
- [3. Summary of Changes to 2018-19 Proposed Budget from 9-4-18](#)
- [4. Detail of Changes to 2018-19 Proposed Budget from 9-4-18](#)
- [5. Exhibit B to Proposed Ordinance 2018-22 Revised 9-4-18](#)

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [18-1041](#) PRESENTATION #1: COMMISSION AUDITOR FISCAL YEAR 2019 RISK ASSESSMENT AND AUDIT PLAN FOR PRESENTATION, DISCUSSION, AND APPROVAL.

Attachments:

- [1. FY 2019 Risk Assessment and Audit Plan \(Draft\)](#)

PRE-2 [18-1051](#) PRESENTATION #2: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING SEPTEMBER 16, 2018 AS "AMERICAN LEGION CENTENNIAL DAY" IN THE CITY OF PEMBROKE PINES.

PRE-3 [18-1052](#) PRESENTATION #3: THE BROWARD LEAGUE OF WOMEN VOTERS GUN SAFETY COMMITTEE WILL PRESENT THEIR "LOCK IT UP" PROGRAM.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**CONSENT AGENDA:**

1. [18-1032](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PSUT-18-03 "UTILITIES COMPREHENSIVE MASTER PLAN SERVICES" TO CH2M HILL ENGINEERS, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Attachments:

1. [City Attorney's Office - Observations and Recommendations](#)
2. [Evaluator Scoring Comparison for Local Vendor Preference](#)
3. [Evaluation Committee - Conflict of Interest Form](#)
4. [CH2M Hill Engineers, Inc. - Local Vendor Preference Certifications and Local](#)
5. [8-14-18 Meeting Minutes, Summary Rankings, and Score Sheets](#)
6. [PSUT-18-03 - Bid Tabulation](#)
7. [Submittal by CH2M Hill Engineers, Inc. for PSUT 18-03](#)
8. [PSUT-18-03 - Utilities Comprehensive Master Plan Services](#)

2. [18-1049](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2018-2019 SCHOOL YEAR FOR THE PEMBROKE PINES' CHARTER ELEMENTARY SCHOOL CENTRAL CAMPUS, AND PEMBROKE PINES CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL EAST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS; AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

3. [18-0787](#) MOTION TO APPROVE THE PURCHASE AND AGREEMENT FROM THE SOLE SOURCE VENDOR, CERTIPORT, INC., FOR LEARNING CURRICULUM AND ASSESSMENT TESTING MATERIALS IN THE AMOUNT OF \$31,950, TO HELP SUPPORT CAREER AND TECHNICAL EDUCATION AT THE CITY OF PEMBROKE PINES CHARTER MIDDLE SCHOOLS FOR THE 2018-2019 SCHOOL YEAR.

- Attachments:**
- [1. Section 1003.491 – Florida Career and Professional Education Act](#)
 - [2. Certiport Quotes 2018-19](#)
 - [3. NTSS ED-NTSS-18-01](#)
 - [4. Certiport Sole Source Letter](#)
 - [5. Certiport Agreement](#)

4. **18-0845** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF AN EMERGENCY PAYMENT TO THE SOLE SOURCE VENDOR, SMITH & LOVELESS, INC., IN THE TOTAL AMOUNT OF \$36,637.82 DUE TO EXCEEDING THE \$200,000 ESTIMATED ANNUAL AMOUNT AS APPROVED BY COMMISSION.

- Attachments:**
- [1. Smith & Loveless, Inc. Invoices](#)
 - [2. 4/19/17 Commission Approval](#)

5. **18-0853** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE INCREASE TO THE PURCHASE ORDER FOR THE PURCHASE AND INSTALLATION OF LVT FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOLS WITH MOHAWK CARPET DISTRIBUTION, INC. IN THE AMOUNT OF \$27,108.81.

- Attachments:**
- [1. Quote from Mohawk Carpet Distribution for FSU Cafeteria](#)
 - [2. 6-6-18 Commission Approval](#)

6. **18-0856** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO UTILIZE DOWNRITE ENGINEERING CORPORATION FOR THE EMERGENCY REPAIR OF AN 8-INCH SEWER LINE BREAK ON WASHINGTON STREET AND HIATUS (WOODBIDGE) IN THE AMOUNT OF \$58,500.

- Attachments:**
- [1. Downrite Engineering Corporation Quote](#)

7. **18-1023** MOTION TO APPROVE THE INCREASE TO THE PURCHASE ORDER FOR CHEMICALS FROM NUTERRA MANAGEMENT, LLC, AS PART OF PHASE 2 OF THE BCR PROJECT AT THE WASTE WATER TREATMENT PLANT PURSUANT TO THE AGREEMENT, IN THE AMOUNT OF \$120,000, INCREASING THE PURCHASE ORDER AMOUNT TO \$298,722.84; APPROVE THE RATE INCREASE REQUESTED FOR THE SERVICE FEES; AND APPROVE THE ASSIGNMENT OF THE AGREEMENT FROM

NUTERRA MANAGEMENT, LLC TO IT'S PARENT COMPANY BCR ENVIRONMENTAL CORPORATION.

Attachments: [1. Service Agreement With BCR Environmental Corporation \(Assigned to Nuterr](#)
[2. Assignment Letter to Nuterra Management LLC](#)
[3. BCR Memo to the City Commission](#)
[4. Assignment Letter to BCR Environmental Corporation](#)
[5. Pembroke Pines Escalation 2018](#)

8. **18-1033** MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH WESTWIND CONTRACTING INC. FOR LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT, RENEWING THE AGREEMENT FOR THE FIRST TWO YEAR RENEWAL OPTION AND TO ALIGN THE AGREEMENT TO THE CITY'S FISCAL YEAR AT A COST NOT TO EXCEED \$279,994 PER YEAR.

Attachments: [1. Westwind Contracting - 1st Amendment](#)
[2. Westwind Contracting, Inc - Original Agreement](#)
[3. Sludge Disposal Cost Comparison](#)
[4. Commission Approval \(2017-04-05\)](#)

9. **18-1040** MOTION TO APPROVE THE DRAFT RISK ASSESSMENT AND AUDIT REPORT ("RAAP") FOR THE CITY'S 2019 FISCAL YEAR FROM MOORE STEPHENS LOVELACE, PA.

Attachments: [1. FY 2019 Risk Assessment and Audit Plan \(Draft\)](#)

10. **18-1048** MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE THE AMENDMENT TO THE EDUCATIONAL MITIGATION AGREEMENT FOR CITY CENTER

Attachments: [1. Ordinance No. 1885](#)
[2. Amended Educational Mitigation Agreement \(2018\)](#)
[3. Correspondence from Broward County](#)
[4. Correspondence from School Board Counsel](#)

11. **18-1061** MOTION TO APPROVE AN INCREASE TO THE ESTIMATED ANNUAL AMOUNT OF CARBON DIOXIDE PURCHASED FROM AIRGAS USA, LLC, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # L-43-26 TO AN ANNUAL AMOUNT NOT TO EXCEED \$179,600 (\$224.50 X 800 TONS).

Attachments: [1. Airgas CoOp Agreement and Renewals](#)
[2. 10-18-17 Commission Approval](#)

12. [18-1070](#) MOTION TO ACCEPT THE 2018-2019 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$18,472.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Attachments: [1. VOCA 2019 Agreement](#)

13. [18-0486](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION:

(A) PSPW-18-10 "CITYWIDE WETLANDS MITIGATION MAINTENANCE & MANAGEMENT SERVICE"

Attachments: [1. \(A\) PSPW-18-10 Citywide Wetlands Mitigation Maintenance & Management S](#)
[2. \(B\) Boiler Plate](#)

14. [18-0915](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE FOR PSEN-18-02 "PROFESSIONAL SERVICE PROVIDERS (ARCHITECTURAL, ENGINEERING, SURVEYING & MAPPING)" AND TO APPROVE THE FOLLOWING POOL OF PROFESSIONAL SERVICE PROVIDERS UNDER EACH OF THE TEN FOLLOWING PROFESSIONAL SERVICE DISCIPLINES:

1. GENERAL CIVIL AND ENVIRONMENTAL ENGINEERING
A.D.A. ENGINEERING, INC
AMBRO, INC
BAXTER & WOODMAN, INC. (MATTHEWS CONSULTING)
CALVIN, GIORDANO & ASSOCIATES, INC
CES CONSULTANTS, INC
CHEN MOORE AND ASSOCIATES, INC
CPH, INC
CRAVEN, THOMPSON & ASSOCIATES, INC
EBS ENGINEERING, INC
ENGENUITY GROUP, INC
FLORIDA TECHNICAL CONSULTANTS, LLC
INGEMEL S.A. LLC

KIMLEY-HORN AND ASSOCIATES, INC
PREMIERE DESIGN SOLUTIONS
R.J. BEHAR & COMPANY, INC
SALTZ MICHELSON ARCHITECTS, INC

2. TREATMENT PLANT PROCESS ENGINEERING
CALVIN, GIORDANO & ASSOCIATES, INC
CAROLLO ENGINEERS, INC
CPH, INC
INGEMEL S.A. LLC
KIMLEY-HORN AND ASSOCIATES, INC

3. ELECTRICAL ENGINEERING
3FM ENGINEERING, INC
A.D.A. ENGINEERING, INC
BAILEY ENGINEERING CONSULTANTS, INC
CALVIN, GIORDANO & ASSOCIATES, INC
CES ENGINEERING SERVICES, LLC (CONSULTING
ENGINEERING SERVICES)
INGEMEL S.A. LLC
KIMLEY-HORN AND ASSOCIATES, INC
SALTZ MICHELSON ARCHITECTS, INC

4. GEOTECHNICAL
CALVIN, GIORDANO & ASSOCIATES, INC
CES CONSULTANTS, INC
GFA INTERNATIONAL, INC
KIMLEY-HORN AND ASSOCIATES, INC
SALTZ MICHELSON ARCHITECTS, INC
TIERRA SOUTH FLORIDA, INC

5. STRUCTURAL ENGINEERING
CALVIN, GIORDANO & ASSOCIATES, INC
CES CONSULTANTS, INC
INGEMEL S.A. LLC
KIMLEY-HORN AND ASSOCIATES, INC
LAKDAS-YOHALEM ENGINEERING, INC
R.J. BEHAR & COMPANY, INC
SALTZ MICHELSON ARCHITECTS, INC

6. LAND SURVEYING

AVIROM & ASSOCIATES, INC

BAXTER & WOODMAN, INC. (MATTHEWS
CONSULTING)

BISCAYNE ENGINEERING COMPANY, INC

CALVIN, GIORDANO & ASSOCIATES, INC

CES CONSULTANTS, INC

CPH, INC

CRAVEN, THOMPSON & ASSOCIATES, INC

GENUINITY GROUP, INC

INGEMEL S.A. LLC

KEITH AND SCHNARS, P.A

KIMLEY-HORN AND ASSOCIATES, INC

MARLIN ENGINEERING, INC

MILLER LEGG & ASSOCIATES, INC

PREMIERE DESIGN SOLUTIONS

SALTZ MICHELSON ARCHITECTS, INC

7. GENERAL ARCHITECTURAL

CALVIN, GIORDANO & ASSOCIATES, INC

CARTAYA AND ASSOCIATES, P.A

CPH, INC

CPZ ARCHITECTS, INC

DEBORA L. FIELDS (DL FIELDS CONSULTANTS, LLC)

NETTA ARCHITECTS, LLC

SALTZ MICHELSON ARCHITECTS, INC

SLATTERY & ASSOCIATES ARCHITECTS PLANNERS,
INC

SYNALOVSKI ROMANIK SAYE, LLC

8. LANDSCAPE ARCHITECTURE

CALVIN, GIORDANO & ASSOCIATES, INC

CES CONSULTANTS, INC

CHEN MOORE AND ASSOCIATES, INC

CPH, INC

CRAVEN, THOMPSON & ASSOCIATES, INC

KEITH AND SCHNARS, P.A

KIMLEY-HORN AND ASSOCIATES, INC

MILLER LEGG & ASSOCIATES, INC

SALTZ MICHELSON ARCHITECTS, INC

9. HYDRO-GEOLOGICAL

CALVIN, GIORDANO & ASSOCIATES, INC
CONNECT CONSULTING, INC
GFA INTERNATIONAL, INC
KIMLEY-HORN AND ASSOCIATES, INC

10. FDOT ROADWAY ENGINEERING

A.D.A. ENGINEERING, INC
CALVIN, GIORDANO & ASSOCIATES, INC
CES CONSULTANTS, INC
CPH, INC
KEITH AND SCHNARS, P.A
KIMLEY-HORN AND ASSOCIATES, INC
MARLIN ENGINEERING, INC
PREMIERE DESIGN SOLUTIONS
R.J. BEHAR & COMPANY, INC
SALTZ MICHELSON ARCHITECTS, INC

- Attachments:**
- [1. Professional Service Disciplines \(35 Recommended Vendors\)](#)
 - [2. Evaluation Committee - Conflict of Interest Forms](#)
 - [3. 2018-09-05 Meeting Minutes](#)
 - [4. 2018-08-14 Meeting Minutes, Summary Rankings, and Score Sheets](#)
 - [5. PSEN-18-02 - Bid Tabulation](#)
 - [6. Submittal from CPZ Architects, Inc.](#)
 - [7. Submittal from AMBRO, Inc.](#)
 - [8. Submittal from Bailey Engineering Consultants, Inc.](#)
 - [9. Submittal from Craven, Thompson & Associates, Inc.](#)
 - [10. Submittal from Slattery - Associates Architects Planners, Inc.](#)
 - [11. Submittal from GFA International, Inc.](#)
 - [12. Submittal from Miller Legg & Associates, Inc.](#)
 - [13. Submittal from CPH, Inc.](#)
 - [14. Submittal from Carollo Engineers, Inc.](#)
 - [15. Submittal from Connect Consulting, Inc.](#)
 - [16. Submittal from CES Consultants, Inc.](#)
 - [17. Submittal from Avirom & Associates, Inc.](#)
 - [18. Submittal from EBS Engineering, Inc.](#)
 - [19. Submittal from 3FM Engineering, Inc.](#)
 - [20. Submittal from Engenuity Group, Inc.](#)
 - [21. Submittal from CES Engineering Services, LLC \(Consulting Engineering Ser](#)
 - [22. Submittal from Tierra South Florida, Inc.](#)
 - [23. Submittal from A.D.A. Engineering, Inc.](#)
 - [24. Submittal from Chen Moore and Associates, Inc.](#)
 - [25. Submittal from Baxter-Woodman, Inc. \(Matthews Consulting\)](#)
 - [26. Submittal from R.J. Behar & Company, Inc.](#)
 - [27. Submittal from MARLIN Engineering, Inc.](#)
 - [28. Submittal from Ingemel S.A. LLC](#)
 - [29. Submittal from Synalovski Romanik Saye, LLC](#)
 - [30. Submittal from Calvin, Giordano - Associates, Inc.](#)
 - [31. Submittal from Biscayne Engineering Company, Inc.](#)
 - [32. Submittal from Florida Technical Consultants, LLC](#)
 - [33. Submittal from Cartaya and Associates, P.A.](#)
 - [34. Submittal from Kimley-Horn and Associates, Inc.](#)
 - [35. Submittal from Saltz Michelson Architects, Inc.](#)
 - [36. Submittal from Debora L. Fields \(DL Fields Consultants, LLC\)](#)
 - [37. Submittal from Lakdas-Yohalem Engineering, Inc.](#)
 - [38. Submittal from Premiere Design Solutions](#)

[39. Submittal from Netta Architects, LLC](#)

[40. Submittal from Keith and Schnars, P.A.](#)

[41. PSEN-18-02 - Professional Service Providers \(Architectural, Engineering, S](#)

15. [18-1074](#) MOTION TO APPROVE THE MINUTES OF THE 5:00 PM BUDGET WORKSHOP MEETING ON TUESDAY, SEPTEMBER 4, 2018.

Attachments: [1. 9-4-2018 Budget Workshop Minutes](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

16. [2018-17](#) MOTION TO ADOPT PROPOSED ORDINANCE 2018-17 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2018-17 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 71, "TRUCK RULES", SECTION 71.05, "RESTRICTIONS ON TRUCK USE OF STREETS" OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; TO PROVIDE FOR THE ABILITY OF THE CITY COMMISSION, BY RESOLUTION, TO PROHIBIT THRU-TRUCK TRAFFIC ON DESIGNATED PUBLIC RIGHTS-OF-WAY IN THE CITY OF PEMBROKE PINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. 2018-17 Amending Truck Rules](#)

17. [2018-18](#) MOTION TO DEFER PROPOSED ORDINANCE 2018-18 TO OCTOBER 3, 2018 FOR SECOND AND FINAL READING

PROPOSED ORDINANCE 2018-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE ZONING CATEGORY OF THE FORMER CITY HALL PARCEL LOCATED AT THE SOUTHWEST CORNER OF PALM AVENUE AND PINES BOULEVARD FROM "A-1" (LIMITED AGRICULTURAL DISTRICT) TO "MXD" (MIXED USE DISTRICT); AMENDING THE PEMBROKE PINES CITY CENTER MXD DESIGN GUIDELINES; INCORPORATING

THE FORMER CITY HALL PARCEL LOCATED AT THE SOUTHWEST CORNER OF PALM AVENUE AND PINES BOULEVARD INTO THE CITY CENTER MXD PARCEL; CREATING REGULATIONS FOR THOSE CERTAIN NEW USES AND ASSOCIATED PARKING STANDARDS AS REFERENCED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CITY COMMISSION AUTHORITY, CODIFICATION, SEVERABILITY, CONFLICTS AN EFFECTIVE DATE.

Attachments:

[1. Deferral Request 9-5-18](#)

[2. Proposed Ordinance No. 2018-18 \(City Center Zoning Change ordinance\)](#)

[3. Excerpts from Planning and Zoning Board Minutes \(8/9/18\)](#)

[4. City Center Amendment August 2018](#)

18. [2018-20](#) MOTION TO ADOPT PROPOSED ORDINANCE 2018-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2018-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, REVISING THE CITY'S POLICE AND FIRE PENSION PLAN PURSUANT TO THE TERMS AND CONDITIONS OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND THE POLICE BENEVOLENT ASSOCIATION BY AMENDING § 34.43 OF THE CITY'S CODE OF ORDINANCES TO CREATE A TIER OF RETIREMENT BENEFITS EXCLUSIVELY FOR EMPLOYEES HIRED AFTER OCTOBER 1, 2018; AMENDING 34.52 SECTION (C)(3) TO PROVIDE FOR A EIGHT YEAR DROP OPTION; AMENDING § 34.37 TO INCORPORATE THE MUTUAL AGREEMENTS REGARDING USE OF 175 AND 185 FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[1. Proposed Ordinance 2018-20 Amendment to Police Fire Pension Plan re Pf](#)

19. [2018-25](#) MOTION TO PASS AND ADOPT AN EMERGENCY ITEM PROPOSED ORDINANCE 2018-25, REQUIRING BOTH FIRST AND SECOND READING.

PROPOSED ORDINANCE NO. 2018-25 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA CREATING A DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE POLICE AND FIRE PENSION PLAN OF THE CITY OF PEMBROKE PINES IN ACCORDANCE WITH THE PROVISIONS OF §401(A) OF THE INTERNAL REVENUE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2018-025 Police Fire 401\(a\) Plan](#)
[2. Actuarial Impact Statement - DC Pla](#)

FIRST READING ORDINANCES:

20. **2018-24** MOTION TO PASS PROPOSED ORDINANCE 2018-24 ON FIRST READING.

PROPOSED ORDINANCE 2018-24 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE XI, OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUSINESS REGULATIONS," BY CREATING CHAPTER 125 TO BE ENTITLED "BLEEDING CONTROL KIT REQUIREMENTS FOR CHILD CARE FACILITIES"; CREATING SECTIONS 125.01 THROUGH 125.03 TO REQUIRE CHILD CARE FACILITIES TO COMPLY WITH "BLEEDING CONTROL KIT REQUIREMENTS FOR CHILD CARE FACILITIES"; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR A TRANSITION PERIOD; PROVIDING FOR CODIFICATION; PROVIDING CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 7, 2018.

Attachments: 1. Proposed Ordinance 2018-24 DayCare, Child Care Facilities Bleeding Contro

RESOLUTIONS:

21. **[2018-R-33](#)** MOTION TO APPROVE PROPOSED RESOLUTION

2018-R-33

PROPOSED RESOLUTION 2018-R-33 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE SAFSTOR LAND CO. PLAT FOR THE APPROXIMATE 9-ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SW 186 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RESTRICTING THE PROPERTY TO 151,812 SQUARE FEET OF SELF STORAGE USE AND 51,900 SQUARE FEET OF COMMERCIAL USE ON PARCEL A; AND A CONSERVATION AREA ON PARCEL W; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[1. Proposed Resolution 2018-R-33](#)

[2. Exhibit A - SAFStor Land Co. plat](#)

[3. Excerpts from Planning and Zoning Board Minutes \(8/23/18\)](#)

[4. Vicinity Map](#)

22. [2018-R-34](#) MOTION TO APPROVE PROPOSED RESOLUTION 2018-R-34.

PROPOSED RESOLUTION 2018-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2017-2018 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2017-2018, WITH BROWARD COUNTY IN THE AMOUNT OF \$181,723, AND ASSOCIATED DOCUMENTS, IF NECESSARY, PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2018-R-34](#)
 [2. Exhibit A- HOME 2017-2018 Interlocal Agreement](#)

23. [2018-R-35](#) MOTION TO APPROVE PROPOSED RESOLUTION
 2018-R-35.

PROPOSED RESOLUTION 2018-R-35 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES PROVIDING FOR DISBUSEMENT OF HOME PROGRAM FUNDS FOR HOUSING REHABILITATION PROGRAM - MINOR HOME REPAIR PROGRAM FY 2015 FUNDING IN THE AMOUNT OF \$159,691; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2018-R-35](#)
 [2. Exhibit A- Rvised HOME 2015 Project](#)
 [3. Previously Approved HOME 2015 Agreement](#)

REGULAR AGENDA:

24. [18-1031](#) MOTION TO APPROVE THE AGREEMENT WITH FACILITY CONTRACT SERVICES, LLC. FOR PROFESSIONAL EMPLOYMENT SERVICES FOR AN INITIAL FIVE YEAR TERM, COMMENCING ON OCTOBER 1, 2018, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

Attachments: [1. Draft Agreement](#)
 [2. 6-20-18 Agenda Item](#)
 [3. Current Agreement With Facility Contract Services, LLC](#)

25. [18-1046](#) MOTION TO APPROVE THE DEPARTMENT
 RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED
 ON THE CONTRACT DATABASE REPORT:
 THE MIRAMAR PEMBROKE PINES REGIONAL CHAMBER
 OF COMMERCE TRUSTEE PARTNERSHIP AGREEMENT.

- Attachments:** [1. Contract Database Report](#)
 [2. Miramar Pembroke Pines Chamber of Commerce Partnership Ax](#)
 [3. Memorandum 2018-134 \(Chamber of Commerce Matters\)](#)

26. [18-1062](#) MOTION TO APPROVE THE SAFSTOR LAND CO. PLAT MUNICIPAL DEDICATION AGREEMENT IN THE AMOUNT OF \$280,000.
 (REGULAR AGENDA ITEM)

- Attachments:** [1. Municipal Dedication Agreement SafeStor](#)
 [2. Vicinity Map](#)

27. [18-1068](#) MOTION TO APPROVE THE PURCHASE OF DIGITALPERSONA, A SOLUTION TO SEAMLESSLY PROVIDE A FLEXIBLE RANGE OF AUTHENTICATION FACTORS FOR GRANTING ACCESS TO THE PEMBROKE PINES POLICE DEPARTMENT LAPTOP APPLICATIONS, FROM CROSSMATCH, IN THE AMOUNT OF \$51,965, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

- Attachments:** [1. Quote Provided by Crossmatch](#)
 [2. PD-18-05 - Digital Persona Composite Authentication](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

28. [18-1071](#) COMMISSIONER CASTILLO-ITEM#1: MOTION TO DISCUSS AND TAKE ACTION TO AUTHORIZE A RESOLUTION TO THE STATE REQUESTING APPROVAL BY THE FLORIDA DEPARTMENT OF AGRICULTURE TO DEPUTIZE CITY CODE COMPLIANCE OFFICERS, WHO ARE POLICE DEPARTMENT STAFF OF THE CITY OF PEMBROKE PINES, SOLELY TO INSPECT GAS PUMPS LOCATED WITHIN CITY LIMITS TO PROTECT RESIDENTS FROM CREDIT CARD SKIMMING, IN COMPLIANCE WITH AND SUBJECT TO THE LEGAL STANDARDS AND POLICIES THE DEPARTMENT OF AGRICULTURE, FURTHER SUPPORTING THE USE OF DEPARTMENTAL, EXECUTIVE OR LEGISLATIVE POWERS TO ACHIEVE THIS

MEANS WHICH WOULD OFFER GREATER PROTECTION AGAINST CREDIT CARD INFORMATION THEFT TO CITY RESIDENTS.

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

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.

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.