

# City of Pembroke Pines, FL

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



## Meeting Agenda

**Thursday, September 5, 2019**

**6:30 PM**

**6:30 PM (or at such time as First Budget Hearing adjourns)  
Regular Commission Meeting. ADD-1 Commission Item added on  
9/4/19.**

**Commission Chambers**

### **City Commission**

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

**6:30 PM REGULAR MEETING CALLED TO ORDER [or at such time as the  
1st Budget Hearing adjourns]**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

**PRE-1**    [19-1055](#)    PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO YOLANDA SANTOS PROCLAIMING SEPTEMBER 5, 2019 AS AMERICAN LEGION CENTENNIAL DAY

**PRE-2**    [19-1056](#)    PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO HOLLY BONKOWSKI, PROCLAIMING SEPTEMBER 8-14, 2019 AS NATIONAL ARTS IN EDUCATION WEEK IN THE CITY OF PEMBROKE PINES.

**Attachments:**    [1. National Arts Education Week Flyer.pdf](#)

**PRE-3**    [19-1058](#)    PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ANDREA IGLESIAS AND ARELY LOZANO FROM THE FOOD FOR ALL BROWARD INITIATIVE, RECOGNIZING SEPTEMBER 2019 AS NATIONAL HUNGER ACTION MONTH AND SEPTEMBER 12, 2019 AS NATIONAL HUNGER ACTION DAY IN THE CITY OF PEMBROKE PINES.

**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

**ITEMS AT THE REQUEST OF THE PUBLIC**

**ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**CONSENT AGENDA:**

- 1.**        [19-0981](#)    MOTION TO APPROVE USE OF THE CITY LOGO BY PEDIMENT PUBLISHING, IN PARTNERSHIP WITH THE SUN SENTINEL, ON ALL MARKETING AND ADVERTISING MATERIALS FOR THE PRODUCTION OF A HARDCOVER BOOK ON 125 YEARS OF BROWARD AND PALM BEACH COUNTY HISTORY IN PHOTOGRAPHS.

**Attachments:** [1. Partnership Benefits Overview for Participation](#)  
[2. Email from SunSentinel](#)

2. [19-0994](#) MOTION TO APPROVE AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC") AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE FSU/CHARTER ELEMENTARY SCHOOL.

**Attachments:** [1. PAEC resolution 2019-2020 \(1\)](#)

3. [19-0999](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF OF PINELLAS COUNTY FLORIDA AND THE PEMBROKE PINES POLICE DEPARTMENT ESTABLISHING A RELATIONSHIP WHICH WILL GRANT ACCESS TO FLORIDA'S FACIAL RECOGNITION NETWORK (FR-NET), HOSTED BY THE PINELLAS COUNTY SHERIFF.

**Attachments:** [1. Pinellas County Sheriffs Office MOU](#)

4. [19-1001](#) MOTION TO APPROVE THE AGREEMENT BETWEEN A LOVE FOR LANGUAGE, INC. AND THE CITY OF PEMBROKE PINES FOR SPEECH/ LANGUAGE PATHOLOGY SERVICES AT THE ACADEMIC VILLAGE CHARTER SCHOOL AND TO INCREASE THE ESTIMATED ANNUAL COSTS FOR FUTURE YEARS TO AN AMOUNT NOT TO EXCEED \$26,000 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. A Love for Language Agreement \(20190723OG-IS\)\(Vendor Executed\)](#)  
[2. Exhibit B - HIPAA BUSINESS ASSOCIATE AGREEMENT \(Vendor Executed\)](#)

5. [19-1051](#) MOTION TO APPROVE REVISIONS TO THE POLICE DEPARTMENT'S PARTICIPATION IN THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (CFA) AGREEMENT.

**Attachments:** [1. Commission for Florida Law Enforcement Accreditation, Inc., Agreement](#)  
[2. Commission FL Law Enforcement Accreditation Approved Revisions Letter](#)

6. [19-1030](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE

AND TO AWARD CCNA # PSEN-18-02-07 "FY2019 SELECTED LIFT STATION EVALUATION STUDY" TO CES CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$45,000.

**Attachments:** [1. Agreement - FY2019 Selected Lift Station Evaluation \(Executed by CES Cons](#)  
[2. Submittal from CES Consultants, Inc.](#)  
[3. PSEN-18-02-07 - Bid Tabulation](#)  
[4. Conflict of Interest Forms](#)  
[5. 6-12-19 Meeting Minutes](#)  
[6. 6-12-19 Summary Rankings and Score Sheets](#)  
[7. PSEN-18-02-07 - FY2019 Selected Lift Station Evaluation Study](#)

7. **19-1066** MOTION TO AWARD PSEN-19-05 "SENIOR CENTER PARKING LOT IMPROVEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MIGUEL LOPEZ JR INC., IN THE AMOUNT NOT TO EXCEED \$250,257.06, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$15,647.95, A 2% PERMIT ALLOWANCE IN THE AMOUNT OF \$3,129.59, AND A SEALING AND STRIPING ALLOWANCE IN THE AMOUNT OF \$75,000.

**Attachments:** [1. Agreement for PSEN-19-05 Senior Center Parking Lot](#)  
[2. PSEN-19-05 - Bid Tabulation](#)  
[3. Submittal by Miguel Lopez Jr Inc.](#)  
[4. PSEN-19-05 Senior Center Parking Lot Improvements](#)

8. **19-1065** MOTION TO APPROVE THE MINUTES OF THE BUDGET PRESENTATION REVIEW WORKSHOP ON JUNE 17, 2019.

**Attachments:** [1. 6-17-2019 Budget Presentation Minutes](#)

9. **19-1052** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Miami Herald Media Company - Printing of City Connect Newspaper

**Attachments:** [1. Contract Database Report - September 5, 2019](#)  
[2. Miami Herald - Printing of Newspaper - 3rd Amendment and ALL BACKUP](#)

10. **19-1067** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE NEGOTIATED AGREEMENT WITH TETRA TECH, INC.

AS THE PRIMARY DEBRIS MONITORING CONTRACTOR, PURSUANT TO THE AWARD OF AD-18-04 "DISASTER/DEBRIS MONITORING SERVICES AND FINANCIAL RECOVERY ASSISTANCE."

- Attachments:**
- [1. Debris Monitoring Contract \(Partially Executed by Tetra Tech\)](#)
  - [2. Exhibit A - RFP # AD-18-04 - Disaster and Debris Monitoring Services](#)
  - [3. Exhibit B - Proposal from Tetra Tech, Inc. \(Financial Statements Pages 85-88\)](#)
  - [4. Commission Approval \(2018-06-13\)](#)

11. **19-1069** MOTION TO APPROVE REQUEST TO ADVERTISE PSPW-19-08, "EMERGENCY BACKUP POWER FOR CITY HALL" AS A PROJECT UNDER THE GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), AND THE CITY OF PEMBROKE PINES FOR THE HAZARD MITIGATION GRANT PROGRAM.

- Attachments:**
- [1. PSPW-19-08 Emergency Backup Power for City Hall](#)
  - [2. 4337-68-R Contract \(3-25-19\)](#)
  - [3. 4-17-19 Commission Approval](#)

## ORDINANCES AND RESOLUTIONS:

### ORDINANCE:

12. **2019-15** MOTION TO PASS PROPOSED ORDINANCE 2019-15 ON FIRST READING.

PROPOSED ORDINANCE 2019-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY AMENDING THE "DIVERSITY AND HERITAGE ADVISORY BOARD" TO REVISE THE BOARD COMPOSITION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 18, 2019.

- Attachments:**     [1. Proposed Ordinance 2019-15: Heritage and Diversity Advisory Board](#)  
[2. Commission Action on 6-19-2019](#)

**RESOLUTIONS:**

13.     [2019-R-26](#)     MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-26.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE CONCEPTUAL PINES BOULEVARD AND FLAMINGO ROAD INTERSECTION IMPROVEMENTS CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**     [1. 2019-R-26 Revised PROPOSED RESOLUTION NO. 2019-R-26 \(Agenda Item](#)  
[2. 2045 Metropolitan Transportation Plan.](#)

14.     [2019-R-27](#)     MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-27.

PROPOSED RESOLUTION 2019-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR CONCEPTUAL PINES BOULEVARD AT UNIVERSITY DRIVE INTERSECTION IMPROVEMENTS CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**     [1. 2019-R-27 Revised PROPOSED RESOLUTION NO. 2019-R-27 \(Agenda Item](#)  
[2. 2045 Metropolitan Transportation Plan.](#)

15.     [2019-R-39](#)     MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-39.

PROPOSED RESOLUTION 2019-R-39 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA PROCLAIMING A LOCAL STATE OF EMERGENCY IN THE CITY OF PEMBROKE PINES; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [1. Proposed Resolution 2019-R-39: State of Emergency - Hurricane Dorian](#)  
[2. State of Emergency Declaration - Mayor \(2019-08-28\)](#)  
[3. State of Emergency Declaration - Governor's EO-19-189 \(2019-08-28\)](#)

## REGULAR ITEMS:

16. [19-1050](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS FOR THE FISCAL YEAR 2020 LEGISLATIVE APPROPRIATION REQUESTS AND LOCAL BILL.

**Attachments:** [1. Exhibit 1 - Appropriation Requests FY2020-21 Narratives](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

17. [19-1061](#) COMMISSIONER SIPLE - ITEM NO. 1: MOTION TO DISCUSS "LOOK B4 YOU LOCK" CAMPAIGN TO PREVENT CHILDREN BEING LEFT IN HOT CARS.

**Attachments:** [1. Look B4 you lock-jpeg](#)

- ADD-1 [19-1074](#) COMMISSIONER CASTILLO - ITEM NO.1: MOTION TO DIRECT THE CITY MANAGER AND STAFF TO ASSIST COMMUNITY MEMBERS IN THE ORGANIZATION AND PRESENTATION OF A BENEFIT CONCERT TO RAISE FUNDS AND COLLECT SUPPLIES FOR HURRICANE DORIAN RELIEF IN THE BAHAMAS, WHICH THE CITY SHALL SPONSOR, AT LITTLE OR NO COST TO THE EVENT, TO BE HELD ON A DATE AND TO INCLUDE SUCH DETAILS AS THE CITY MANAGER WILL ESTABLISH, AND



WILL SOON BE ANNOUNCED. COMMISSIONER CASTILLO AND STATE REPRESENTATIVE SHEVRIN JONES WILL COORDINATE THIS CITY SPONSORED CONCERT WITH STAFF.

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**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.