

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 3, 2020

6:00 PM

6:00 PM First Budget Hearing, Supplement to First BPH-Revisions. 6:30 PM (or at such time as 1st Budget Hearing adjourns) Regular Commission Meeting. ADD1, ADD2 Board Announcements added to agenda and republished 9/2/2020.

Commission Chambers

City Commission

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

WELCOME TO YOUR CITY COMMISSION

THE PEMBROKE PINES CITY COMMISSION, THE DELIBERATIVE BODY THAT GOVERNS THE CITY, IS COMPRISED OF A MAYOR AND FOUR COMMISSIONERS. THE CITY COMMISSION APPOINTS THE CITY MANAGER, CITY ATTORNEY, AND MEMBERS OF CITY BOARDS AND COMMITTEES.

YOUR MAYOR AND COMMISSIONERS

THE PEMBROKE PINES MAYOR AND CITY COMMISSIONERS ARE DEDICATED TO SERVING THE BROAD NEEDS OF THE COMMUNITY. THEY PROVIDE CAREFUL AND RESPONSIBLE JUDGMENT IN THE EXERCISE OF LEGISLATIVE DUTIES, WITH THE CLEAR UNDERSTANDING THAT THEY ARE THE PEOPLE'S REPRESENTATIVES IN SETTING POLICIES AND IN DETERMINING LEVELS AND PRIORITIES OF PROGRAMS AND EXPENDITURES.

CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC. COVID-19 CORONAVIRUS HEALTH ALERT (GOV. DESANTIS EXECUTIVE ORDER NO. 20-69, EXTENSION EO 20-150, E0 20-179)

THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES WILL BE CONDUCTING VIRTUAL COMMISSION MEETINGS USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT").

EXECUTIVE ORDER 20-179 WAS ISSUED ON JULY 29, 2020, AND ALLOWS MILLAGE AND BUDGET HEARINGS UNDER CHAPTER 200, FLORIDA STATUTES, TO BE HELD VIRTUALLY. THE ORDER ALSO INCLUDES MEETINGS AND HEARINGS REGARDING NON-AD VALOREM ASSESSMENTS UNDER SECTION 197.3632, F.S. THIS PART OF THE ORDER EXPIRES AT 12:01 A.M. ON OCTOBER 15, 2020.

IN AN EFFORT TO ENCOURAGE PEOPLE TO STAY AT HOME, LIMIT PUBLIC GATHERINGS, AND SLOW THE SPREAD OF THE CORONAVIRUS, FLORIDA GOVERNOR RON DESANTIS WAIVED STATE REQUIREMENTS FOR LOCAL GOVERNMENTS TO HAVE IN-PERSON QUORUMS FOR PUBLIC MEETINGS AS PART OF EXECUTIVE ORDER 20-69. AS A RESULT, THE CITY OF PEMBROKE PINES IS HOSTING VIRTUAL COMMISSION MEETINGS USING AUDIO/VIDEO CONFERENCING SOFTWARE UNTIL FURTHER NOTICE.

PUBLIC COMMENT

PUBLIC MEETINGS WILL BE CONDUCTED VIRTUALLY UNTIL FURTHER NOTICE, DUE TO THE COVID-19 CORONAVIRUS PANDEMIC. ALL BEST EFFORTS ARE MADE TO ENSURE PUBLIC ACCESS TO CITY MEETINGS.

JOIN MEETING ON CISCO WEBEX VIRTUAL MEETING PLATFORM

TO JOIN THE MEETING ON THE VIRTUAL PLATFORM TO SPEAK ON AN ITEM ON THE AGENDA, SEND AN EMAIL TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING. PLEASE PROVIDE THE SUBJECT TITLE YOU WISH TO DISCUSS, AND YOUR FIRST AND LAST NAMES. A WEBEX MEETING LINK WILL BE EMAILED TO YOU. THE LINK WILL ALSO INCLUDE A PHONE NUMBER AND MEETING NUMBER IF YOU WISH TO CALL IN BY PHONE:

**CALL IN VIA WEBEX CALL NUMBER: Phone No.: +1-408-418-9388.
SEPTEMBER 3, 2020 BUDGET HEARING/REGULAR COMMISSION
Meeting number: 129 439 8982#**

COMMENT VIA EMAIL:

YOU ARE WELCOME TO SEND YOUR COMMENTS VIA EMAIL TO PUBLICCOMMENTS@PPINES.COM TO BE READ AT THE MEETING. ALL PUBLIC COMMENTS MADE FROM THE WEBEX VIRTUAL PLATFORM OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO 3 MINUTES EACH. ALL COMMENTS SHALL BE MADE A PART OF THE PUBLIC RECORD.

TELEVISED

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

VIEW AGENDAS:

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

WEBSITE ACCESS TO LIVESTREAM:

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>

FURTHER INFORMATION

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING OR HAS ANY QUESTIONS ABOUT HOW TO SUBMIT A PUBLIC COMMENT AT THE 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.

ACCOMMODATIONS:

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.

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.

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.

6:00 PM FIRST PUBLIC HEARING AND ORDINANCES**ROLL CALL****FIRST BUDGET PUBLIC HEARING:**

BPH-1 [20-0624](#) FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2020-2021 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED MILLAGE RATE OF 6.1152, WHICH IS 13.13% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.4056 AND AMEND AND ADOPT TENTATIVE 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.

Sponsors: Budget

Attachments: [1. 9-03-2020 Supplement to First Budget Hearing-revisions](#)
[2. 9-03-2020 First Budget Hearing POWERPOINT Presentation](#)

FIRST READING ORDINANCES:

1. [2020-11](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-11 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 6.1152 OR \$6.1152 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 13.13% ABOVE THE ROLLED-BACK RATE OF 5.4056, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2020-2021 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.4273 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM WEDNESDAY, SEPTEMBER 16, 2020.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2020-11](#)

2. [2020-12](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-12 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021; 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.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 16, 2020.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2020-12](#)
[2. Exhibit A - Revenue & Expense by Fund](#)
[3. Exhibit B - 5 Year CIP 2021-2025](#)

**6:30 PM (or at such time as the First Budget Hearing adjourns)
REGULAR MEETING CALLED TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

- PRE-1 [20-0643](#) PRESENTATION NO.1: BROWARD COUNTY PROPERTY APPRAISER, MARTY KIAR, WILL GIVE A VIRTUAL UPDATE OF THE PROPERTY APPRAISER'S ROLE AND THE TAX

ROLL INFORMATION.

Sponsors: City Manager

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

ADD-1 [20-0660](#) BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD:

MS. RYANN GREENBERG.

Sponsors: Castillo

Attachments: [1. Ryann Greenberg-board application](#)
[2. Ryann Greenberg-Resume-EDB](#)

ADD-2 [20-0668](#) BOARD ANNOUNCEMENT: COMMISSIONER JAY D. SCHWARTZ WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD:

MS. LARISSA CHANZES.

Sponsors: Schwartz

Attachments: [1. Larissa Chanzas Board Application](#)

CONSENT AGENDA:

1. [20-0369](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$79,398 FOR THE RESOURCE OFFICER.

Sponsors: Police

Attachments: [1. Renaissance SRO Agreement 20120-2021](#)

2. [20-0380](#) MOTION TO AWARD IFB # PSPW-20-05 "EXTERIOR

PAINTING OF VARIOUS CITY BUILDINGS” TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ALL COUNTIES PAINTING D/B/A PEOPLES CHOICE PRESSURE CLEANING & PAINTING LLC, IN THE AMOUNT NOT TO EXCEED \$515,306, WHICH INCLUDES A 5% COST IN THE AMOUNT OF \$21,835 TO PROVIDE A PAYMENT AND PERFORMANCE BOND, A 10% OWNER’S CONTINGENCY IN THE AMOUNT OF \$43,670, AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$13,101.

Sponsors: Public Services

Attachments: [1. All Counties Painting Agreement](#)
[2. Exhibit A - PSPW-20-05 Exterior Painting of Various City Buildings](#)
[3. Exhibit B - All Counties Painting Submittal](#)
[4. PSPW-20-05 Bid Tabulation](#)
[5. Cost Analysis](#)

3. [20-0625](#) MOTION TO APPROVE THE COLLABORATION AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND BAPTIST HEALTH SOUTH FLORIDA FOR THE PROMOTION OF HEALTH AND WELLNESS FOR A ONE (1) YEAR PERIOD COMMENCING SEPTEMBER 1, 2020 TO AUGUST 31, 2021.

Sponsors: Community Services Department

Attachments: [1. SWFP JCA20-10-2021](#)

4. [20-0627](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE TWO POLICE OFFICERS TO SERVE AS A SCHOOL RESOURCE OFFICERS AT SOMERSET ACADEMY CAMPUSES AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$158,796 FOR THE RESOURCE OFFICERS.

Sponsors: Police

Attachments: [1. Somerset SRO Agreement 2020-2021](#)

5. [20-0629](#) MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2020-2021 SCHOOL YEAR.

Sponsors: Police

Attachments: [1. Broward County School Board School Resource Officer Agreement 2020-21](#)

6. **20-0635** MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$5,000.00 TO A CHILD IS MISSING (ACIM) INC., UTILIZING FUNDS FROM THE POLICE DEPARTMENT'S FORFEITURE ACCOUNT.

Sponsors: Police

Attachments: [1. LETF 2020 Atty Memo - ACIM Donation](#)
[2. ACIM Alert Program Brochure](#)
[3. ACIM invoice](#)

7. **20-0636** MOTION TO AWARD IFB # PSUT-20-04 "WATER TREATMENT FACILITY IMPROVEMENTS 2020" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CARDINAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$2,599,300 WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND, A 7% OWNER'S CONTINGENCY IN THE AMOUNT OF \$165,410 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$70,890.

Sponsors: Utility

Attachments: [1. Agreement \(Including Exhibits A and B\)](#)
[2. Bid Tabulation](#)

8. **20-0639** MOTION TO ACCEPT THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN THE AMOUNT OF \$70,919.07.

Sponsors: Fire

Attachments: [1. AFG Award Package](#)

9. **20-0641** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-20-07 "SOCCER UNIFORMS"

Sponsors: Recreation and Cultural Arts

Attachments: [1. A - IFB # RE-20-07 - Soccer Uniforms](#)

10. **20-0362** MOTION TO APPROVE THE PURCHASE OF A 2021 FORD F-250 ¾ TON SUPER DUTY REG CAB FROM DUVAL FORD LLC FOR AN AMOUNT NOT TO EXCEED \$39,046

UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID #FSA19-VEL27.0 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. FSA Contract](#)
[2 Duval Fleet - Quote](#)
[3. Bozard Ford - Quote](#)

11. [20-0568](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Bettoli Trading Corp. - Vending Machine Services - Renewal

Sponsors: Finance

Attachments: [1. Contracts Database Report - September 3, 2020](#)
[2. Bettoli Trading Corp-Vending Machine Svcs \(All Backup\)](#)

12. [20-0637](#) MOTION TO APPROVE THE PURCHASE FROM NEARPOD, INC. ACCESS TO THE NEARPOD DIGITAL INSTRUCTIONAL PLATFORM AND FLOCABULARY LITERACY PROGRAM THROUGH SOFTWARE LICENSES IN THE AMOUNT NOT TO EXCEED \$44,501.59 FOR THE 2020-2021 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(7)(H) and 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1. FY2020-21 Nearpod/Flocabulary quotes](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

13. [20-0644](#) VICE MAYOR SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO NAME ONE OF THE FIELDS AT PEMBROKE SHORES PARK IN HONOR OF MAX MARRERO.

Sponsors: Siple

Attachments: [1. Agenda Attachment - Max Marrero 08242020](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

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