

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, October 20, 2021

6:30 PM

6:00 PM Closed Door School Safety Meeting. 6:30 PM (or at such time as Closed Door Meeting adjourns) Regular Commission Meeting. ADD-1 Addendum item 2021-R-53 added to agenda and republished.

Commission Chambers

City Commission

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

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, AND DUE TO RECENT CHALLENGES PRESENTED BY THE COVID-19 WORLD-WIDE PANDEMIC, RECOMMENDED ADHERENCE TO THE HEALTH AND SAFETY GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO SANITIZING, SOCIAL DISTANCING AND FACE COVERINGS TO KEEP THE PUBLIC, COMMISSION, AND STAFF SAFE, IS OBSERVED 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.

6:00 PM CLOSED DOOR SCHOOL SAFETY MEETING**ROLL CALL****OPEN PUBLIC PORTION OF SAFETY MEETING****RECESS PUBLIC PORTION OF SAFETY MEETING**

PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY: "SCHOOL HARDENING GRANT".

MOTION TO APPROVE THE 2021-2022 PEMBROKE PINES CHARTER SCHOOLS (PPCSS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2021-2022 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, AND TO APPLY AND RECEIVE THE 2021-2022 SCHOOL HARDENING GRANT.

RESUME PUBLIC PORTION OF SAFETY MEETING**ADJOURN PUBLIC PORTION OF SAFETY MEETING**

6:30 PM (or at such time as the closed door School Safety Meeting adjourns) REGULAR MEETING CALLED TO ORDER

ROLL CALL**PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [21-0922](#) PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ALEXANDER "ALEX" WITOSHYNSKY IN HONOR OF HIS 100TH BIRTHDAY ON NOVEMBER 1, 2021.

Sponsors: Frank C. Ortis

PRE-2 [21-0942](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO MELISSA SAUER FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2021 AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

- PRE-3** [21-0945](#) PRESENTATION NO. 3: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 18-24, 2021 AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [21-0813](#) MOTION TO APPROVE THE SALE OF THE FIRE DEPARTMENT'S 2010 HORTON RESCUE AMBULANCE, CITY VEHICLE # 7716, TO MICHAEL KURT, IN THE AMOUNT OF \$23,000.

Sponsors: Purchasing and Fire

Attachments: [1.Bill of Sale and Indemnification Agreement - Executed by Michael Kurt](#)
[2. 2010 Horton Ambulance Advertisement](#)
[3. Brindlee Mountain Fire Apparatus - Agreement](#)

2. [21-0883](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-21-14 "ROOF REPLACEMENT FOR VARIOUS CITY BUILDINGS"

(B) TS-21-11 "SOPHOS ANTIVIRUS RENEWAL FOR CHARTER SCHOOLS"

(C) TS-21-12 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL"

(D) TS-21-13 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL"

Sponsors: Purchasing

- Attachments:**
1. [\(A\) PSPW-21-14 Roof Replacement of Various City Buildings](#)
 2. [\(B\) TS-21-11 Sophos Antivirus Renewal for Charter Schools](#)
 3. [\(C\) TS-21-12 ExaGrid Support and Maintenance Renewal](#)
 4. [\(D\) TS-21-13 Veeam Software Support and Maintenance Renewal](#)
 5. [\(E\) Boiler Plate](#)

3. **21-0916** MOTION TO APPROVE THE CHANGE ORDER IN THE AMOUNT OF \$3,600 TO THE PURCHASE ORDER ISSUED TO CORRADINO GROUP FOR TRAFFIC ENGINEERING SERVICES BRINGING THE TOTAL PURCHASE ORDER AMOUNT TO \$27,600.

Sponsors: Environmental Services

- Attachments:**
1. [Corradino Group Invoices](#)

4. **21-0920** MOTION TO APPROVE THE PURCHASE OF ONE (1) FIRE ENGINE / LADDER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT NOT TO EXCEED \$1,309,431.25, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION IFB# FI-19-01 "FIRE ENGINE / LADDER TRUCK".

Sponsors: Fire

- Attachments:**
1. [REV RTC, Inc. \(Fire Engine - Ladder\) Agreement - \(Fully Executed\)\(All Backu](#)
 2. [Signed Proposal](#)
 3. [Pembroke Pines Ladder Truck Specifications](#)

5. **21-0925** MOTION TO AWARD IFB # PSPW-21-05 "DISASTER WAREHOUSE BUILDING MODIFICATIONS" TO BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$105,889.30, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$9,626.30.

Sponsors: Public Services

- Attachments:**
1. [PSPW-21-05 Disaster Warehouse Building Modifications - Bejar Construction](#)
 2. [PSPW-21-05 Disaster Warehouse Building Modification - Exhibit A](#)
 3. [Bejar Construction, Inc. Submittal - Exhibit B](#)
 4. [PSPW-21-05 Bid Tabulation](#)

6. **21-0926** MOTION TO APPROVE SUBMISSION OF THE 2022 APPLICATION TO AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE OLDER AMERICANS

ACT SUPPORTIVE SERVICES FOR TITLE IIIB AND IIIE FOR THE FISCAL YEAR OF JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE TOTAL AMOUNT OF \$462,059.

Sponsors: Community Services Department

Attachments: [1. OAA IIIB-IIIE 2022 Application.pdf](#)

7. [21-0927](#) MOTION TO APPROVE THE 2021-2022 PEMBROKE PINES CHARTER SCHOOLS (PPCSS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2021-2022 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, AND TO APPLY AND RECEIVE THE 2021-2022 SCHOOL HARDENING GRANT.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1. PPCSS School Safety Policies 2019-2020.pdf](#)

[2. Exhibit 2. PPCSS School Safety Policies 2020-21.pdf](#)

[3. Exhibit 3. Mental Health Plans and Reports- Involuntary Examination Policy 21](#)

8. [21-0930](#) MOTION TO AWARD IFB # PSPW-21-01 "CITYWIDE PRESSURE WASHING SERVICES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, POWERWASHING AND MORE LLC D/B/A GREEN EARTH POWERWASHING, IN AN INITIAL ANNUAL AMOUNT NOT TO EXCEED \$329,000, SUBJECT TO ANNUAL CPI INCREASES.

Sponsors: Public Services and Purchasing

- Attachments:**
1. [Memo RE Citywide Pressure Washing Services \(2021-09-28\)](#)
 2. [Exhibit 1 – Commission Approval of PSPW-16-20 \(March 01, 2017\)](#)
 3. [Exhibit 1A - PSPW-16-20 Bid Tabulation](#)
 4. [Exhibit 2 – Commission Approval of PSPW-16-20 Contract Database Report \(](#)
 5. [Exhibit 2A – Contract Database Report & Contract Performance Report Cards](#)
 6. [Exhibit 3 – Commission Approval of PSPW-16-20 Contract Database Report \(](#)
 7. [Exhibit 3A – KOP Contract Performance Report Cards](#)
 8. [Exhibit 4 - Commission Approval to advertise PSPW-20-16 \(December 2, 202](#)
 9. [Exhibit 4A - PSPW-20-16 Citywide Pressure Washing Services](#)
 10. [Exhibit 5 – King of Pressure Bid Protest of PSPW-20-16](#)
 11. [Exhibit 6 - City Attorney's Response to the Bid Protest of PSPW-20-16](#)
 12. [Exhibit 7 - PSPW-20-16 BidSync Tabulation – Price By Supplier](#)
 13. [Exhibit 8 - PSPW-20-16 BidSync Tabulation - Price By Line Item](#)
 14. [Exhibit 9 - Sunbiz.org Fictitious Name Detail for Hartzell, Inc. & Hartzell Pain](#)
 15. [Exhibit 10 - EPA Confirmation of Hartzell Painting as a Certified Renovation](#)
 16. [Exhibit 11 - PSPW-20-16 Procurement Bid Tabulation - Pricing with Quantitie](#)
 17. [Exhibit 12 - PSPW-20-16 Procurement Bid Tabulation - Pricing with Estimate](#)
 18. [Exhibit 13 – Procurement Director's Memo regarding KOP's Protest of PSPV](#)
 19. [Exhibit 14 – Commission Approval to reject all bids for PSPW-20-16 and to r](#)
 20. [Exhibit 14A - IFB # PSPW-21-01 Citywide Pressure Washing Services](#)
 21. [Exhibit 15 – King of Pressure Bid Protest of PSPW-21-01](#)
 22. [Exhibit 16 – Purchasing Manager's Bid Protest Determination letter, dated Ju](#)
 23. [Exhibit 17 – Commission Agenda with Administration's Recommendation to :](#)
 24. [Exhibit 17A - Power Washing and More LLC Agreement - \(Vendor Executed](#)
 25. [Exhibit 17B - PSPW-21-01 Bid Tabulation](#)
 26. [Exhibit 17C - Vendor Submittal - Powerwashing and More LLC DBA Green F](#)
 27. [Exhibit 17D - Vendor Submittal – King of Pressure, Inc.](#)
 28. [Exhibit 18 – KOP's Corporation Registration on the State of Florida's Sunbiz](#)
 29. [Exhibit 19 – KOP's website - 4721 Orange Drive, Davie](#)
 30. [Exhibit 20 – KOP's Pembroke Pines and Broward County LBTR - 1866 NW](#)
 31. [Exhibit 21 – BCPA 2021 Notice of Proposed Property Taxes and Proposed c](#)

9. **21-0934** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities - Renewal

ITEM (B) 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:

(B) Technology International, Inc. - Pines Point and Pines Place Air Conditioning Units - Non-Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - October 20, 2021](#)
[2. A. Joliva Enterprises, LLC-Janitorial Services Senior Center \(All Backup\)](#)
[3. B. Technology International - Continuing Purchase Agreement of AC Units \(A\)](#)

10. [21-0936](#) MOTION TO APPROVE THE PURCHASE OF THREE (3) TYPE C BLUE BIRD SCHOOL BUSES FROM FLORIDA TRANSPORTATION SYSTEMS, INC. AT A COST OF \$116,354 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$349,062, UTILIZING THE PRICING ESTABLISHED FROM THE STATE OF FLORIDA DEPARTMENT OF EDUCATION (FDOE) BID # ITB 2020-16, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Purchasing

Attachments: [1. Florida Transportation Systems Quote](#)
[2. FDOE Contract # ITB 2020-16](#)

11. [21-0937](#) MOTION TO APPROVE THE PEMBROKE PINES-FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL 2021-2022 PANHANDLE AREA EDUCATIONAL CONSORTIUM (PAEC) PROFESSIONAL LEARNING CATALOG.

Sponsors: Charter School Administrative Support Office

Attachments: [1.Exhibit 1. PAEC Professional Learning Catalog 2021-22.pdf](#)
[2. Exhibit 2. PAEC Summary of Amendments.pdf](#)
[3. Exhibit 3. Professional Learning Catalog 2021-22 District Approval Form.pdf](#)

12. [21-0949](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, OCTOBER 6, 2021 REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 10-06-2021 Draft Minutes](#)

13. [21-0939](#) MOTION TO APPROVE REQUEST TO ADVERTISE PSPW-21-11 "CITYWIDE FENCING".

Sponsors: Public Services

Attachments: [1. RFQ # PSPW-21-11 Citywide Fencing](#)
[2. 2021-05-21 - The New York Times - Steel Price Surge Revives U.S. Industry](#)
[3. 2021-05-23 - Reuters - U.S. manufacturers grapple with steel shortages, soar](#)
[4. 2021-07-19 - Bloomberg - Record Steel Prices Inject Life Into Long-Suffering](#)
[5. 2021-09-15 - WSJ - High Steel Prices Have Manufacturers Scrounging for Su](#)
[6. 2021-10-07 - CNBC - How a U.S. steel shortage created a market bubble](#)
[7. Public Services In-house Analysis for the WWTP Fence](#)
[8. Commission Action \(2021-08-18\)](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

14. [2021-15](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-15 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2021-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, TO APPROVE THE FRANCHISE AGREEMENT WITH EASTERN WASTE SYSTEMS, INC. ("EWS") FOR BULK WASTE/TRASH AND BULK YARD WASTE COLLECTION SERVICES, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER OF THE CITY OF PEMBROKE PINES TO EXECUTE THE AGREEMENT WITH EWS, ALL CONSISTENT WITH THE PROVISIONS OF SECTION 3.12 OF THE CHARTER OF THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

Sponsors: Purchasing

- Attachments:**
- [1. Proposed Ordinance 2021-15 \(EWS Franchise\)](#)
 - [2. Franchise Agreement \(Executed by EWS\)](#)
 - [3. Exhibit A - RFP #AD-21-01 Solid Waste, Recycling, HHW, Bulk & Yard Waste](#)
 - [4. Exhibit B - Proposal from EWS](#)
 - [5. Exhibit C - Rate Sheet](#)
 - [6. Exhibit D - 10 Mile Radius Rings](#)

15. [2021-20](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2021-20 ON SECOND AND FINAL READING

PROPOSED ORDINANCE 2021-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ESTABLISHING THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2021-20 \(Merrick Square CDD\)](#)
 - [2. Petition to Establish - Merrick Square CDD.\(Final\) 9.2.21](#)
 - [3. CDD Addendum for Merrick Square](#)

FIRST READING ORDINANCES:

16. [2021-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-23 ON FIRST READING.

PROPOSED ORDINANCE NO. 2021-23 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1948; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2020-2021 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR

NOVEMBER 3, 2021.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2021-23](#)
[2. Exhibit A to Proposed Ordinance 2021-23](#)
[3. Details of 2020-2021 Budget Amendments](#)

RESOLUTIONS:

17. [2021-R-50](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-50.

PROPOSED RESOLUTION 2021-R-50 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RECOGNIZING AND SUPPORTING THE RELIGIOUS AND HISTORICAL SIGNIFICANCE OF DIWALI, THE 'FESTIVAL OF LIGHTS,' WHICH WILL OCCUR ON NOVEMBER 4, 2021, INCLUDING DIWALI'S PREDOMINANT AND SOBERING MESSAGE OF TOLERANCE, COMPASSION AND THE EMBRACE OF VICTORY OF GOOD OVER EVIL WHICH CONTINUES TO RESONATE WITH THE AMERICAN SPIRIT AND FABRIC WHICH APPEARS AS THE PROMINENT THEME OF LIFE FOR HINDUS, SIKHS, JAINS, AND BUDDHISTS, IN AMERICA, AND ALL OVER THE WORLD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Good Jr.

Attachments: [1. 2021-R-50 \(Diwali Festival of Lights\) \(00472962xC4B6A\)](#)

18. [2021-R-51](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-51.

PROPOSED RESOLUTION 2021-R-51 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE REMOVAL OF THE PEMBROKE ROAD WIDENING PROJECT AT SW 160TH AVENUE TO SW 184TH AVENUE FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) COMMITMENT 2045 METROPOLITAN TRANSPORTATION

PLAN (MTP); DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MPO; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Environmental Services

Attachments: [1. Proposed Resolution 2021-R-51 \(Removal of the Pembroke Road Widening F](#)
[2. Exhibit A- Pembroke Road Extension Joint Coordination Meeting Notes](#)

ADD-1 **2021-R-53** [ADDENDUM ITEM] MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-53.

PROPOSED RESOLUTION 2021-R-53 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ERECTING A STATUE OF MAHATMA GANDHI IN WILLIAM B. ARMSTRONG DREAM PARK; NAMING THE STREET ENTERING THE WILLIAM B. ARMSTRONG DREAM PARK "PEACE WAY"; NAMING THE FUTURE BUILDING IN WILLIAM B. ARMSTRONG DREAM PARK AFTER MAHATMA GANDHI IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; RECOGNIZING HIS CONTRIBUTIONS TO THE CITY OF PEMBROKE PINES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ortis

Attachments: [1. 2021-R-53 \(Naming Resolution. Mahatma Gandhi\) \(00301176-2xC4B6A\)](#)
[2. ARF 2019 Gandhi-commission item](#)

REGULAR AGENDA:

19. **21-0924** DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE REQUEST FOR QUALIFICATIONS (RFQ # PD-21-03) FOR CITYWIDE TOWING SERVICES.

Sponsors: Police

Attachments: [1. PD-21-03 - Addendum # 1 \(DRAFT 2021-09-21\)](#)
[2. PD-21-03 Citywide Towing Services](#)
[3. Police Department Memo](#)

20. [21-0947](#) DISCUSSION AND POSSIBLE ACTION PROVIDING DIRECTION TO ADMINISTRATION REGARDING THE CITY'S REDISTRICTING PROCESS.

Sponsors: Planning and Economic Development Department

Attachments: [1. SOE \(Letter to City of PPines RE Redistricting\)](#)
[2. Excerpt of City Charter 3.02](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

21. [21-0946](#) COMMISSIONER SIPLE-ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A FORMAL RESOLUTION OF THE CITY COMMISSION OPPOSING PROPOSED SENATE BILL 280 FILED FOR CONSIDERATION BY SENATOR HUTSON IN THE 2022 FLORIDA LEGISLATURE AND ATTACHED HERETO FOR YOUR REVIEW AND CONSIDERATION.

Sponsors: Siple

Attachments: [1. SB 280 Local Ordinances](#)

22. [21-0951](#) COMMISSIONER JAY D. SCHWARTZ COMMISSION ITEM#1: DISCUSSION AND POSSIBLE ACTION TO REQUEST THE COMMISSION AUDITOR PRESENT THEIR FINDINGS OF THE BUILDING DEPARTMENT AUDIT AND TO BE AVAILABLE TO TAKE QUESTIONS FROM ADMINISTRATION OR THE PUBLIC. REQUEST COMMISSION TO PROVIDE ADMINISTRATION DIRECTION IMMEDIATELY AFTER THE COMMISSION AUDITOR'S PRESENTATION ON WHETHER TO GO OUT TO BID OR BRING BACK A NEGOTIATED CONTRACT FOR BUILDING DEPARTMENT SERVICES.

Sponsors: Schwartz

Attachments: [1. Pines-CA Building Services-Signed CA.01.21 \(002\)](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk