

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, January 13, 2021

6:30 PM

Combined meeting in January 2021 (The meetings of January 6 and January 20 have been combined to one meeting on January 13, 2021)

Commission Chambers

City Commission

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

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.

CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC AND HEALTH ALERTS FROM THE CENTERS FOR DISEASE CONTROL (CDC).

GOVERNOR RON DESANTIS' EXECUTIVE ORDER 20-316 EXTENDED THE FLORIDA STATE EMERGENCY ORDER FOR ANOTHER 60 DAYS EFFECTIVE DECEMBER 29, 2020. PEMBROKE PINES EMERGENCY ORDER 1952 WAS ADOPTED NOVEMBER 18, 2020 REGARDING THE CONTINUATION OF CONDUCTING PUBLIC MEETINGS ON AN ELECTRONIC VIRTUAL PLATFORM USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"). THE CITY OF PEMBROKE PINES UTILIZES THE CISCO WEBEX VIRTUAL PLATFORM.

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 YOUR FIRST AND LAST NAMES, MAILING ADDRESS, PHONE NUMBER AND THE SUBJECT TITLE YOU WISH TO DISCUSS. A WEBEX MEETING LINK WILL BE EMAILED TO YOU. JOIN THE MEETING AT LEAST 10-15 MINUTES BEFORE THE START OF THE MEETING USING THE WEBEX LINK.

THE LINK WILL ALSO INCLUDE A PHONE NUMBER AND MEETING NUMBER IF YOU WISH TO CALL IN BY PHONE. CISCO WEBEX PHONE NUMBER IS 1-418-488-9388. MEETING ACCESS NUMBER IS 179 318 0185. WHEN YOU CALL IN YOU WILL BE IN LISTEN ONLY MODE UNTIL CALLED UPON TO SPEAK.

COMMENT VIA EMAIL

YOU ARE WELCOME TO SEND YOUR WRITTEN COMMENTS VIA EMAIL TO PUBLICCOMMENTS@PPINES.COM AND HAVE YOUR COMMENTS READ INTO THE RECORD AT THE MEETING BY THE CLERK. ALL PUBLIC COMMENTS, WHETHER CALLED IN VIA PHONE OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO THREE (3) MINUTES EACH.

TELEVISED

THE PUBLIC CAN LISTEN TO AND VIEW VIRTUAL 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>

VIEW AGENDAS:

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

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, CMC, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@PPINES.COM

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.

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

PRE-1 [20-0840](#) PRESENTATION #1 THE POLICE DEPARTMENT WILL PRESENT A SUMMARY OF RECENT PROMOTIONS TO LEADERSHIP POSITIONS.

Sponsors: Police

PRE-2 [21-0025](#) PRESENTATION #2: THE COMMISSION AUDITOR WILL PRESENT THE RISK ASSESSMENT AND AUDIT PLAN FOR FY 2021.

Sponsors: Commission Auditor

Attachments: [1. FY 2021 Risk Assessment and Audit Plan Signed Adobe 1.5.20](#)

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

BA-1 [21-0015](#) BOARD ANNOUNCEMENT: COMMISSIONER THOMAS GOOD, JR. WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AS A DISTRICT 1 REGULAR MEMBER:

MR. RAFAEL BORERRO.

Sponsors: Good Jr.

Attachments: [1. Borrero Rafael application EDB first choice_Redacted](#)

CONSENT AGENDA:

1. [20-0917](#) MOTION TO AWARD IFB # TS-20-10 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ACP CREATIVIT, LLC, IN THE AMOUNT NOT TO EXCEED \$34,989.85.

Sponsors: Technology Services Department

- Attachments:** [1. TS-20-10 Bid Tabulation](#)
[2. Submittal by ACP CreativIT, LLC](#)
[3. TS-20-10 ExaGrid Support and Maintenance Renewal](#)

2. **20-0922** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) FI-21-01 "HEAVY-DUTY MOBILE LIFT SYSTEMS FOR FIRE DEPARTMENT"

(B) PD-21-02 "FALSE ALARM BILLING AND COLLECTION SERVICES"

(C) TS-21-01 "INTERNET FOR CHARTER SCHOOLS"

(D) TS-21-02 "BROADCAST PIX SWITCHER"

Sponsors: Purchasing, Fire, Police and Technology Services Department

- Attachments:** [1. FI-21-01 Heavy-Duty Mobile Lift Systems for Fire Department](#)
[2. PD-21-02 False Alarm Billing and Collection Services](#)
[3. TS-21-01 Internet for Charter Schools](#)
[4. TS-21-02 Broadcast Pix Switcher](#)
[5. Boiler Plate](#)

3. **20-0923** MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2020/YR45 FROM FLORIDA DEPARTMENT OF TRANSPORTATION IN THE TOTAL AMOUNT OF \$224,502.00.

Sponsors: Community Services Department

- Attachments:** [1. Award Letter received 12-17-2020.pdf](#)

4. **21-0001** MOTION TO AWARD IFB # PSUT-20-12 "MECHANICAL INTEGRITY TESTING OF THE WASTEWATER TREATMENT PLANT INJECTION WELLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER SOUTHEAST DRILLING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$107,400.

Sponsors: Utility

- Attachments:** [1. Agreement w/ Southeast Drilling Services - Mechanical Integrity Testing \(Incl](#)
[2. PSUT-20-12 Bid Tabulation](#)

5. **21-0002** MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH HAZEN AND SAWYER, PURSUANT TO THE AWARD OF RFQ #PSUT-20-10 "WASTEWATER

TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS,” IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR A THREE (3) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$825,000.

Sponsors: Utility

Attachments: [1. Commission Approval - Advertisement](#)
[2. Commission Approval - Recommendation](#)
[3. PSUT-20-10 Agreement \(VENDOR EXECUTED\)](#)

6. **21-0003** MOTION TO AWARD IFB # PSPW-20-14 “ROOF REPLACEMENTS FOR VARIOUS SCHOOL BUILDINGS” TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER PAUL BANGE ROOFING, INC. IN THE AMOUNT NOT TO EXCEED \$1,729,979.54, WHICH INCLUDES A 10% OWNER’S CONTINGENCY OF \$157,270.87 AND A 2.5% COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$38,358.75.

Sponsors: Public Services

Attachments: [1. Paul Bange Roofing Inc. Agreement](#)
[2. Exhibit A - PSPW-20-14 Roof Replacements for Various School Buildings](#)
[3. Exhibit B - Paul Bange Roofing Bid Submittal](#)
[4. PSPW-20-14 Bid Tabulation](#)

7. **21-0019** MOTION TO APPROVE THE PURCHASE OF FORTY-SIX (46) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM STROBES-R-US FOR THE NEW 2020-2021 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD COUNTY SHERIFF'S OFFICE (BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES FOR A TOTAL AMOUNT NOT TO EXCEED \$492,383.55.

Sponsors: Purchasing

Attachments: [1. Vehicle Equipment Purchase Summary](#)
[2. Quotes from Strobes-R-Us](#)
[3. BSO Bid # 18006AG](#)

8. **21-0012** MOTION TO APPROVED THE MINUTES OF THE VIRTUAL REGULAR COMMISSION MEETING OF WEDNESDAY, DECEMBER 16, 2020.

Sponsors: City Clerk

Attachments: [1. 12-16-2020 Minutes-Commission Meeting](#)
[2. 12-16-2020 Public Comments-updated](#)

9. **20-0858** MOTION TO AWARD IFB # PSPW-20-08 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT SW FOCAL POINT BUILDING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ASSURED CONTRACTING LLC, IN THE AMOUNT NOT TO EXCEED \$411,476.48, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$37,406.95 AND THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$10,895.23, UTILIZING APPROVED FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT.

Sponsors: Public Services

Attachments: [1. Assured Contracting LLC Executed Contract](#)
[2. Exhibit A - IFB PSPW-20-08 Replacement of Windows and Doors to Impact R](#)
[3. Exhibit B - Submittal by Assured Contracting LLC](#)
[4. PSPW-20-08 Bid Tabulation](#)
[5. CDBG Action Plan Commission Approval](#)

10. **21-0011** MOTION TO AWARD IFB # PSPW-20-15 "CITYWIDE FILTER REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SEHERLHDE LLC DBA FREEDOM AIR FILTRATION, IN THE ANNUAL AMOUNT NOT TO EXCEED \$92,838.35, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$8,439.85.

Sponsors: Public Services

Attachments: [1. Seherlhde LLC dba Freedom Air Filtration Executed Agreement](#)
[2. Exhibit A - PSPW-20-15 - Citywide Filter Replacement](#)
[3. Exhibit B - Seherlhde LLC DBA Freedom Air Filtration Submittal](#)
[4. PSPW-20-15 Bid Tabulation](#)

11. [21-0016](#) MOTION TO AWARD IFB # FI-20-01 "FITNESS EQUIPMENT FOR FIRE DEPARTMENT", TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CENTURION PARTNERS HEALTH AND FITNESS, LLC. DBA FITNESSMITH, IN THE AMOUNT NOT TO EXCEED \$57,300, UTILIZING FUNDS PROVIDED BY THE ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM.

Sponsors: Fire

Attachments: [1. FI-20-01 Bid Tabulation](#)
[2. Fitnessmith Submittal](#)
[3. Fire Department Approval Memo](#)
[4. FI-20-01-Fitness Equipment for Fire Department](#)

12. [21-0017](#) MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN THE AMOUNT NOT TO EXCEED \$56,644, ALAN JAY CHRYSLER JEEP DODGE OF WAUCHULA IN THE AMOUNT NOT TO EXCEED \$31,399, ALAN JAY TOYOTA IN THE AMOUNT NOT TO EXCEED \$34,037, BOZARD FORD IN THE AMOUNT NOT TO EXCEED \$63,248, GARBER CHEVROLET BUICK GMC IN THE AMOUNT NOT TO EXCEED \$1,089,696, GARBER CHRYSLER DODGE TRUCK IN THE AMOUNT NOT TO EXCEED \$101,555, STINGRAY CHEVROLET IN THE AMOUNT NOT TO EXCEED \$179,137, ASBURY AUTOMOTIVE GROUP (COGGIN) IN THE AMOUNT NOT TO EXCEED \$69,486, AND DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$57,330, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,682,532 FOR FIFTY-ONE (51) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA20-VEL28.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

POLICE DEPARTMENT

ONE (1) - 2021 DODGE CHALLENGER (LADP22)

ONE (1) - 2021 JEEP CHEROKEE (WKTH74)

ONE (1) - 2021 FORD F-150 (W1C)

ONE (1) - 2021 TOYOTA 4RUNNER (8642)

ONE (1) - 2021 DODGE RAM (DT1L98)
 ONE (1) - 2021 GMC SIERRA (TC10543)
 ONE (1) - 2021 CHEVY TAHOE (CC10706/9C1)
 ONE (1) - 2021 FORD F-150 (W1C)
 TWO (2) - 2021 CHEVY TAHOE (CC15706/1FL)
 TWO (2) - 2021 FORD EXPLORER (K7B)
 THREE (3) - 2021 CHEVY TRAVERSE (1NB56-LS)
 THREE (3) - 2021 CHEVY TAHOE (CC10706/9C1)
 TWENTY-EIGHT (28) - 2021 CHEVY TAHOE (CC10706/9C1)

FIRE DEPARTMENT

TWO (2) - 2021 DODGE CHARGER SXT RWD (LDDM48)
 ONE (1) - 2021 CHEVROLET MALIBU LS (1ZC69)
 ONE (1) - 2021 RAM 2500 CREW CAB TRADESMAN 6' BED
 4WD (DJ7L92)

PLANNING DEPARTMENT

ONE (1) - 2021 GMC TERRAIN SLE 2WD (TXL26)

Sponsors: Purchasing

Attachments: [1. New Vehicle Summary](#)
[2. Vehicles to be Surplused](#)

13. [21-0018](#) MOTION TO APPROVE THE SALE OF THE FIRE DEPARTMENT'S 2010 HORTON RESCUE AMBULANCE, CITY VEHICLE # 7713, TO CHRIS LENDA, IN THE AMOUNT OF \$21,400, WHICH INCLUDES A 7% SALES TAX OF \$1,400.

Sponsors: Purchasing and Fire

Attachments: [1. 2010 Horton Ambulance Advertisement](#)
[2. Brindlee Mountain Fire Apparatus - Agreement](#)

14. [21-0020](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) A Love for Language - Speech/Language Pathology Services - Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - January 13, 2021](#)
[2. A Love For Language - Speech & Language Pathology Agreement \(all backu](#)

15. **20-0905** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND NEW CINGULAR WIRELESS, LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2043. (BU #812044 - 9950 JOHNSON STREET, PEMBROKE PINES, FL).

Sponsors: Finance

Attachments: [1. Crown Castle Proposals 2020](#)
[2. 812044 - Crown Castle-First Amendment to Lease Agreement](#)
[3. 812044 - Memorandum of First Amendment](#)
[4. 812044 - Original Agreement - DOE thru September 30, 2008](#)
[5. 812044 - Renewal October 1, 2013 thru September 30, 2018](#)
[6. 812044 - Renewal October 1, 2018 September 30, 2023](#)

16. **20-0906** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL ACQUISITIONS III LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO APRIL 21, 2042. (BU #878210 - 9500 Pines Boulevard, Pembroke Pines, FL).

Sponsors: Finance

Attachments: [1. Crown Castle Proposals 2020](#)
[2. 878210 - First Amendment to Lease Agreement](#)
[3. 878210 - Memorandum of First Amendment to Lease Agreement](#)
[4. 878210 - Original Agreement - DOE thru April 22, 2007](#)
[5. 878210 - Renewal Notice - April 22, 2007 thru April 21, 2012](#)
[6. 878210 - Renewal Notice - April 22, 2012 thru April 21, 2017](#)

17. **20-0907** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL ACQUISITIONS II LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE

AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2043. (BU #878259 - 901 NW 129 AVE., PEMBROKE PINES, FL).

Sponsors: Finance

Attachments: [1. Crown Castle Proposals 2020](#)
[2. 878259 - Second Amendment to Lease Agreement](#)
[3. 878259 - Memorandum of Second Amendment to Lease Agreement](#)
[4. 878259 - Original Agreement - DOE thru 09-30-2008](#)
[5. 878259 - Renewal Notice - 10-01-2008 thru 09-30-2013](#)
[6. 878259 - Renewal Notice - 10-01-2013 thru 09-30-2018](#)
[7. 878259 - Renewal Notice - 10-01-2018 thru 09-30-2023](#)

18. **20-0908** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND THROUGH GLOBAL SIGNAL ACQUISITIONS III LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2041 (BU #878295 - 10500 TAFT STREET, PEMBROKE PINES, FL).

Sponsors: Finance

Attachments: [1. Crown Castle Proposals 2020](#)
[2. 878295 - First Amendment to Lease Agreement](#)
[3. 878295 - Memorandum of First Amendment to Lease Agreement](#)
[4. 878295 - Original Agreement - DOE thru September 30, 2006](#)
[5. 878295 - Renewal - October 1, 2006 thru September 30, 2011](#)
[6. 878295 - Renewal - October 1, 2011 thru September 30, 2016](#)
[7. 878295 - Renewal - October 1, 2016 thru September 30, 2021](#)

19. **20-0909** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND THROUGH GLOBAL SIGNAL ACQUISITIONS II LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO MAY 31, 2041 (BU #878296 - 13975 PEMBROKE ROAD, PEMBROKE PINES, FL).

Sponsors: Finance

- Attachments:**
- [1. Crown Castle Proposals 2020](#)
 - [2. 878296 - Second Amendment to Lease Agreement](#)
 - [3. 878296 - Memorandum of Second Amendment to Lease Agreement](#)
 - [4. 878296 - Original Agreement - DOE thru May 31, 2006](#)
 - [5. 878296 - First Amendment](#)
 - [6. 878296 - Renewal Notice - June 1, 2011 thru May 31, 2016](#)
 - [7. 878296 - Renewal Notice - June 1, 2016 thru May 31, 2021](#)

- 20.** **20-0856** MOTION TO AWARD IFB # TS-20-12 "SOPHOS ANTIVIRUS RENEWAL FOR CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZONES LLC, IN THE AMOUNT NOT TO EXCEED \$93,000.

Sponsors: Technology Services Department

- Attachments:**
- [1. TS-20-12 Bid Tabulation](#)
 - [2. Submittal by Zones, LLC.](#)
 - [3. TS-20-12 - Sophos Antivirus Renewal for Charter Schools](#)

- 21.** **21-0004** MOTION TO AWARD IFB # TS-20-11 "INFORMACAST RENEWAL-UPGRADE LICENSES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$66,767.17.

Sponsors: Technology Services Department

- Attachments:**
- [1. TS-20-11 Bid Tabulation](#)
 - [2. Submittal by Presidio](#)
 - [3. TS-20-11 - Informacast Renewal-Upgrade Licenses](#)

- 22.** **21-0014** MOTION TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE IN2L PILOT REFERRAL AGREEMENT NUMBER JB8311F-10-2021 IN THE AMOUNT OF \$18,691.48.

Sponsors: Community Services Department

- Attachments:**
- [1. SWFP JB8311F-10-2021 IN2L.pdf](#)

- 23.** **21-0021** MOTION TO APPROVE HORTON RESCUE TRUCKS AS A CITY STANDARD FOR THE FIRE DEPARTMENT, AND ALSO APPROVE THE PURCHASE OF TWO (2) HORTON RESCUE TRUCKS FROM THE SOLE SOURCE VENDOR,

EMERGENCY TACTICAL RESCUE VEHICLES, IN THE AMOUNT NOT TO EXCEED \$606,440, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Sole Source Letter](#)
[2. Horton Emergency Vehicles Quote](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

24. [2021-01](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-01 ON FIRST READING

PROPOSED ORDINANCE NO. 2021-01 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 3.98-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF 202ND AVENUE, LOCATED AT 20170 PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO C-1 (COMMERCIAL) FOR TRACT A; ALLOCATING COMMERCIAL FLEXIBILITY TO TRACT A IN ACCORDANCE WITH BROWARD COUNTY ADMINISTRATIVE RULE; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO A-1 (LIMITED AGRICULTURAL) FOR TRACT B, SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 3, 2021.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2021-01 \(Tractor Supply\)](#)
[2. Exhibit A - Pines 200 East Plat](#)
[3. Exhibit B - Restrictive Covenant](#)
[4. Subject Site Aerial Photo](#)
[5. Letter from Greenspoon Marder](#)

SECOND READING ORDINANCES:

25. [2020-06](#) MOTION TO ADOPT PROPOSED ORDINANCE 2020-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2020-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE FUTURE LAND USE, INFRASTRUCTURE, AND CONSERVATION ELEMENTS OF THE CITY OF PEMBROKE PINES' COMPREHENSIVE PLAN BY SPECIFICALLY AMENDING THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP"); PROVIDING FOR COMPLIANCE WITH THE FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development

Attachments: [1. Proposed Ordinance No. 2020-06 \(Water Supply Facility Work Plan Amendr](#)
[2. Future Land Use Adoption Element](#)
[3. Infrastructure Adoption Element](#)
[4. Conservation Adoption Element](#)
[5. Ordinance No. 1813](#)
[6. List of Changes](#)
[7. 11/13/2020 Comments SFWMD](#)
[8. Consultant response to SFWMD comments](#)
[9. Pembroke Pines 10-Year Water Supply Facilities Work Plan Update \(2020\) \(I](#)

26. [2020-20](#) MOTION TO PASS PROPOSED ORDINANCE 2020-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2020-20 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA; AMENDING CHAPTER 34 OF THE CITY'S CODE OF ORDINANCES ENTITLED "EMPLOYMENT POLICIES," CREATING SECTION 34.185, ENTITLED "CITY HOLIDAYS"; SPECIFICALLY RECOGNIZING JUNETEENTH AS A CITY HOLIDAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Good Jr.

Attachments: [1. 2020-20 Proposed Ordinance - Juneteenth Day \(00414796xC4B6A\)](#)

RESOLUTIONS:

27. [2020-R-53](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-53.

PROPOSED RESOLUTION 2020-R-53 IS A RESOLUTION TO APPROVE THE 2020-2023 CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER COMMUNITY SHUTTLE OPERATIONS, TITLE VI PROGRAM PURSUANT TO FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS, PROVIDING THE SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Community Services Department

Attachments: [1. Proposed Resolution No. 2020-R-53 \(Resolution Federal Transit Title VI Proc](#)
[2. TitleVIPlan-PembrokePines-revised12-2020.pdf](#)

28. [2021-R-01](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-01.

PROPOSED RESOLUTION 2021-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING OF THE SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND THE ACCEPTANCE OF A GRANT AWARD

FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Community Services Department

Attachments: [1. 2021-R-01 FDOT Grant Application.pdf](#)

REGULAR AGENDA:

29. [20-0916](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS FOR THE FISCAL YEAR 2021-22 LEGISLATIVE APPROPRIATION REQUESTS

Sponsors: City Manager

Attachments: [1. Exhibit 1. Appropriations Requests for FY2021-2022 Narratives](#)
[2. Letter of Support from Kevin Hart-South Broward Drainage District for Seepac](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

30. [21-0022](#) COMMISSIONER SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL VIGIL EVENT ON FEBRUARY 14, 2021 WHERE RESIDENTS CAN HONOR THE MEMORY OF ALL THE LIVES IMPACTED BY THE TRAGEDY THAT OCCURRED AT MARJORIE STONEMAN DOUGLAS HIGH SCHOOL ON FEBRUARY 14, 2018.

Sponsors: Siple

31. [21-0023](#) COMMISSIONER SIPLE - ITEM 2: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL EVENT ON TUESDAY, AUGUST 31, 2021 TO BRING AWARENESS TO NATIONAL OPIOID ABUSE AWARENESS DAY.

Sponsors: Siple

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

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