

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, June 15, 2022

5:00 PM

5:00 PM Budget Workshop. 6:30 PM Public Hearing [CDBG], followed by Regular Commission Meeting. ADD-1, ADD-2 and ADD-3 added to agenda and republished.

Commission Chambers

City Commission

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

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.

5:00 PM BUDGET WORKSHOP MEETING CALLED TO ORDER

WS-1 [22-0516](#) WORKSHOP ITEM: BUDGET WORKSHOP PRESENTATION.

Attachments: [1. 2022-23 Budget Workshop 6-15-22 Final](#)

6:30 PM PUBLIC HEARING CALLED TO ORDER [CDBG PROGRAM YEAR 2022]

PH-1 [22-0500](#) [PUBLIC HEARING ITEM]: MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-17 CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022.

PROPOSED RESOLUTION 2022-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022; DIRECTING THE CITY MANAGER TO SUBMIT THE ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (PROPOSED RESOLUTION 2022-R-17 IS ITEM NO. 32 ON THE AGENDA).

Sponsors: Planning and Economic Development

Attachments: [1. Public Hearing Notice CDBG 6-15-2022](#)

6:30 PM (or at such time as Public Hearing adjourns) REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [22-0495](#) PRESENTATION NO. 1: ANGEL GOMEZ FROM THE SCHOOL BOARD OF BROWARD COUNTY WILL PROVIDE

INFORMATION ABOUT A REFERENDUM RENEWAL THAT WILL BE ON THE AUGUST 23, 2022 PRIMARY ELECTION BALLOT.

Sponsors: Ortis

Attachments: [1. Secure the Next Generation One Pager 5.24.22](#)

PRE-2 [22-0452](#) PRESENTATION NO. 2: YMCA OF SOUTH FLORIDA AND RECREATION AND CULTURAL ARTS DEPARTMENT TO PROVIDE INFORMATION ON WATER SAFETY

Sponsors: Parks and Recreation Director and Sorensen

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [22-0420](#) MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CPH, LLC PURSUANT TO THE AWARD OF RFQ # PSEN-22-01 "CCNA CONTINUING SERVICES FOR TRANSPORTATION AND GENERAL CIVIL ENGINEERING PROJECTS" IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR FIVE YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$3,500,000.

Sponsors: Engineering Division

Attachments: [1. CPH, LLC - CCNA Continuing Services for Transportation and General Civil E](#)
[2. Exhibit A - RFQ PSEN-22-01 CCNA Continuing Services for Transportation :](#)
[3. Exhibit B - Vendor Proposal](#)
[4. Exhibit C - Hourly Billing Rates](#)
[5. 06-01-2022 Comission Approval](#)

2. [22-0465](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY

SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT.

Sponsors: Police

Attachments: [1. South FL High Intensity Drug Trafficking Area \(SFLHIDTA\) OT Reimbursemer](#)

3. [22-0490](#) MOTION TO APPROVE THE AMENDMENT TO THE AGREEMENT BETWEEN CIVICPLUS, INC. (FORMERLY ICON ENTERPRISES, INC.), AND THE CITY OF PEMBROKE PINES TO ADD CIVICPLUS' CHATBOT FEATURE TO THE CITY'S WEBSITE FOR AN AMOUNT NOT TO EXCEED \$27,554.83, FOR AN INITIAL TWO YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. CivicPlus LLC - Amendment to add Chatbot Subscription](#)
[2. CivicPlus Chatbot Fact Sheet](#)
[3. CivicPlus Original Agreement and Renewals](#)

4. [22-0491](#) MOTION TO APPROVE THE AWARD OF CS-21-02-01 "PINES POINT CABINET PROJECT" IN THE AMOUNT OF \$117,050 AND CS-21-02-02 "PINES PLACE CABINET PROJECT" IN THE AMOUNT OF \$35,025 TO CABINET STOP SHOP, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$152,075.

Sponsors: Community Services Department

Attachments: [1. CS-21-02-01 Pines Point Cabinet Project - Executive Summary](#)
[2. CS-21-02-02 Pines Place Cabinet Project - Executive Summary](#)

5. [22-0439](#) MOTION TO APPROVE THE AGREEMENT BETWEEN LEXIPOL, LLC AND THE PEMBROKE PINES POLICE DEPARTMENT FOR THE CORDICOSHIELD LAW ENFORCEMENT WELLNESS APP IN THE AMOUNT NOT TO EXCEED \$35,000, PURSUANT TO SECTION PURSUANT TO SECTION 35.18(C)(7)(H) OF THE CITY'S CODE OF ORDINANCES..

Sponsors: Police

Attachments: [1. Pembroke Pines FL PD - Lexipol MSA - Signed](#)
[2. Addendum to Cordico SaaS \(FCV\) - Lexipol - Signed](#)

6. [21-0904](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF AN UPGRADE TO THE CURRENT ACCESS CONTROL SYSTEM (ACS) AT CITY HALL FROM

SAFEWARE, INC. IN THE AMOUNT NOT TO EXCEED \$147,526.01, UTILIZING OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 4400008468, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. Safeware Inc. Agreement Security Access Card City Hall](#)
[2. Exhibit A - RFP, Response, Agreement & Updated Safeware Price List \(Part 2\)](#)
[3. Exhibit B - Safeware Quote to City of Pembroke Pines # 1881287](#)
[4. Cooperative Contract Due Diligence Sheet](#)

7. **22-0409** MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 4, 2022.

Sponsors: Finance

Attachments: [1. Millage Rate History](#)
[2. Impact on Residents](#)

8. **22-0459** MOTION TO APPROVE THE PURCHASE OF 580 AIM TITANIUM DASH ODOMETER UNITS FROM SYNTECH SYSTEMS IN THE AMOUNT NOT TO EXCEED \$173,710, UTILIZING PRICING ESTABLISHED BY SOURCEWELL CONTRACT # 092920-SYS, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Purchasing

Attachments: [1. Quote Utilizing Sourcewell Pricing](#)
[2. Sourcewell Final Signed Contract 12-4-2020 through 12-7-2024](#)

9. **22-0484** MOTION TO APPROVE THE PURCHASE OF TORO GROUNDSMASTER 3500D MOWER AND RELATED ACCESSORIES UTILIZING PRICING ESTABLISHED BY THE CITY OF MESA, AZ AND NATIONAL IPA CONTRACT #2017025 FOR A TOTAL AMOUNT NOT TO EXCEED \$42,861.78, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Toro Groundskeeper 3500D Quote 5-13-22](#)
 - [2. Toro MSRP 2022.pdf](#)
 - [3. Toro Pricing_04212022.pdf](#)
 - [4. Toro Sole Source Letter - Hector Turf.pdf](#)
 - [5. Contract # 2017025](#)

10. [22-0487](#) MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2022-2023 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$2,023,224 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. FDOE Instructional Materials Information](#)

11. [22-0488](#) MOTION TO APPROVE THE PURCHASE FROM THE SOLE SOURCE VENDOR, CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$199,250.60 WHICH INCLUDES SOFTWARE LICENSES, TEXTBOOK MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR THE 2022-2023 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I) AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. FY 2022-2023 I-Ready Quote](#)

12. [22-0489](#) MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$105,297.44 FOR THE 2022-23 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. Acaletics Sole Source Letter](#)
 - [2. Exhibit 2. Acaletics Cost History](#)
 - [3. Exhibit 3. East Elem 22-23 Quotes](#)
 - [4. Exhibit 4. West Elem 22-23 Quotes](#)
 - [5. Exhibit 5. Central Elem 22-23 Quotes](#)
 - [6. Exhibit 6. FSU Elem 22-23 Quotes](#)

13. **22-0492** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) PSPW-22-07 CITYWIDE FENCING (POOL EXPANSION)
(B) C2-22-03 KITCHEN & BATHROOM CABINET FABRICATION & INSTALLATION FOR THE HOUSING DIVISION POOL EXPANSION

Sponsors: Purchasing and Community Services Department

- Attachments:**
- [\(A\) RFQ # PSPW-22-07 Citywide Fencing \(Pool Expansion\)](#)
 - [2. \(B\) CS-22-03 Kitchen Bathroom Cabinet Fabrication Installation... Pool Exp](#)
 - [3. \(C\) Boiler Plate](#)

14. **22-0493** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A REPLACEMENT UNINTERRUPTIBLE POWER SUPPLY (UPS) AND BATTERY SYSTEM AT THE SOUTH REGIONAL DISPATCH FOR BROWARD COUNTY'S 911 CENTER FOR AN AMOUNT NOT TO EXCEED \$43,792, FROM ARM ELECTRICAL SERVICES, LLC., PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

- Attachments:**
- [1. ARM Electrical Quote](#)
 - [2. Orion Power Systems Authorization Memo](#)
 - [3. ARM Electrical - Orion Power System Memo](#)
 - [4. Broward - Participation Agreement in Consolidated Regional E-911 Communi](#)

15. **22-0497** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) SUMMER SCHOOL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

Sponsors: Police

- Attachments:**
- [1. Renaissance Summer 2022 SRO Agreement](#)

16. [22-0451](#) MOTION TO AWARD IFB # PSPW-22-03 "EXTERIOR PAINTING OF VARIOUS CITY BUILDINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MTD PAINTING AND CONSTRUCTION CORP. IN THE AMOUNT NOT TO EXCEED \$109,923.75, WHICH INCLUDES A 5% COST IN THE AMOUNT OF \$3,948.75 TO PROVIDE A PAYMENT AND PERFORMANCE BOND, AND AN ALLOWANCE FOR ADDITIONAL WORK IN THE AMOUNT OF \$27,000 TO BE USED FOR EXPANSION JOINTS AND STUCCO REPAIR.

Sponsors: Public Services

Attachments: [1. MTD Painting and Construction Corp. Agreement - Exterior Painting for Variou](#)
[2. Exhibit A - IFB PSPW-22-03 Exterior Painting of Various City Buildings](#)
[3. Exhibit B - MTD Painting and Construction Corp. - Bid Submittal](#)
[4. PSPW-22-03 Bid Tabulation](#)

17. [22-0383](#) MOTION TO AWARD IFB # PSPW-22-01 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT PINES POINT SENIOR RESIDENCE " TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHGROUPONE, INC., IN THE AMOUNT NOT TO EXCEED \$725,964.94, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$65,996.81.

Sponsors: Public Services and Community Services

Attachments: [1. IFB # PSPW-22-01 Replacement of Windows and Doors to Impact Rated mat](#)
[2. Exhibit A - Techgroupone, Inc. Agreement - Replacement of Windows and Do](#)
[3. Exhibit B - TechGroupOne, Inc - Bid Submittal](#)
[4. PSPW-22-01 Bid Tabulation](#)

18. [22-0335](#) MOTION TO APPROVE THE PURCHASE OF A REPLACEMENT CARRIER ROOFTOP (40) TON WEATHERMASTER UNIT FROM THE MANUFACTURER CARRIER ENTERPRISE, LLC FOR THE WEST POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$74,250 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$6,750, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Carrier Enterprise Agreement - AC Unit for PD West \(Draft\) \(00512892.DOCX\)](#)
[2. Carrier Quote - Specifications](#)
[3. Carrier Sole Source](#)

19. [22-0482](#) MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH SALTZ MICHELSON ARCHITECTS, INC. PURSUANT TO THE AWARD OF RFQ # PSPW-21-08 "DESIGN SERVICES FOR THE POLK BUILDING RENOVATION" IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$281,900.

Sponsors: Public Services

Attachments: [1. Agreement with Saltz Michelson Architects Inc. - Polk Building Design - PSPV](#)
[2. Exhibit A - RFQ # PSPW-21-08 Design Services for the Polk Building Renova](#)
[3. Exhibit B - Contractor's Submittal](#)
[4. Exhibit C - Proposal](#)
[5. 04-06-22 Commission Approval](#)

20. [22-0496](#) MOTION TO APPROVE THE FIRST AMENDMENT TO THE "DESIGN CRITERIA PROFESSIONAL - TO PREPARE THE DESIGN CRITERIA PACKAGE (DCP) FOR A NEW POLICE DEPARTMENT HQ" AGREEMENT WITH ARCHITECTS DESIGN GROUP (ADG), AND APPROVE A CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$24,880, TO ALLOW FOR THE COMPLETION OF PHASE ONE OF THE CONCEPTUAL DESIGN.

Sponsors: Police

Attachments: [1. First Amendment to Architects Design Group - PD-17-01 Design Criteria Prof](#)
[2. Exhibit 1-A - Proposal for PD HQ Update \(PD 17-01\)](#)
[3. Original Agreement - Architects Design Group Inc.](#)
[4. 10-18-2018 Commission Approval](#)

21. [22-0510](#) MOTION TO APPROVE THE WEDNESDAY, JUNE 1, 2022 MINUTES OF THE BOARD NIGHT WORKSHOP AND REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 06-1-2022 Commission Meeting Minutes](#)

22. [22-0513](#) MOTION TO APPROVE THE PURCHASE OF NINE SURFACE LAPTOP STUDIO, FROM INSIGHT PUBLIC

SECTOR UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43211500-WSCA-15-ACS VIA NASPO VALUEPOINT AND NINE (9) SURFACE DOC 2 VIA OPEN MARKET QUOTES FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT NOT TO EXCEED \$18,669.24; SIXTY NINE (69) LENOVO THINKCENTRE M90Q TINY DESKTOPS FROM ODP BUSINESS SOLUTIONS, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43211500-WSCA-15-ACS VIA NASPO VALUEPOINT IN THE AMOUNT NOT TO EXCEED \$90,821.25, FOR A TOTAL AMOUNT NOT TO EXCEED \$109,490.49 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments:

- [1. ODP Lenovo NASPO Quote](#)
- [2. Insight Quotation #0225120943 - Microsoft CoPP](#)
- [3. Florida ACS Contract # 43211500-WSCA-15-ACS \(Lenovo\)](#)
- [4. Lenovo Pricing Sheet](#)
- [5. Lenovo Reseller List](#)
- [6. Florida Alternate Contract Source # 43211500-WSCA-15-ACS \(Microsoft\)](#)
- [7. Microsoft Price Sheet](#)
- [8. Microsoft Reseller List](#)

23. [22-0137](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Imagine Learning LLC - Student Online Services - Renewal

(C) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

(D) ESO Solutions, Inc. - Record Management Software - Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - June 15, 2022](#)
[2. A. In Rem Solutions, Inc-Grant Writing Services- \(AB\)](#)
[3. A.1.Feasibility Review-Cost Analysis for Out-Sourcing vs. In-House Labor \(Re](#)
[4. B. Imagine Learning - Student Online Services \(AB\)](#)
[5. C. Baptist Health South Florida Inc. - Collaboration Agreement \(AB\)](#)
[6. D. ESO Solutions, Inc - Record Management System \(AB\)](#)

24. [22-0511](#) MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM THE UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$262,762.25 FOR THE 2022-2023 SCHOOL YEAR PURSUANT TO SECTIONS 35.18 (C)(7)(A) AND 35.18 (C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit 1. Cambridge 2022-23 Fees List.pdf](#)

25. [22-0508](#) MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$62,947.46 PURSUANT TO SECTIONS 35.18(C)(7)(A), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit 1. 2022-2023 Renaissance Quote.pdf](#)
[2. Exhibit 2. 2022-2023 Renaissance Learning Data.pdf](#)

26. [22-0514](#) MOTION TO APPROVE AGREEMENT JL-022-10-2023 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE GENERAL REVENUE CONTRACT - LOCAL SERVICE PROVIDER (LSP) FOR THE FISCAL YEAR OF JULY 1, 2022 TO JUNE 30, 2023 IN THE TOTAL AMOUNT OF \$231,155.

Sponsors: Community Services Director

Attachments: [1. SWFP JL022-10-2023.pdf](#)

ADD-1 [22-0512](#) ADD-1: ADDENDUM ITEM: MOTION TO APPROVE A NEW AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES CHARTER SCHOOLS AND SCHOOLMINT,INC., F/K/A FIREFLY DIGITAL INC., FOR A THREE YEAR PERIOD, IN THE AMOUNT OF \$146,044.46 FOR THE USE OF THE SCHOOLMINT LOTTERY AND STUDENT ENROLLMENT SOLUTION, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Information Technology Director and Charter School Administrative Support Office

Attachments: [1. SchoolMint-Lottery & Student Application Management Agreement](#)
[2. SchoolMint-Lottery & Student Application Management Agreement Addendum](#)

ADD-2 [22-0517](#) ADD-2: ADDENDUM ITEM: MOTION TO AWARD IFB # PSUT-21-07 "NEW RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD)" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ACCURATE DRILLING SYSTEMS, INC. IN THE AMOUNT NOT TO EXCEED \$5,863,865.94 WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$471,022.67 AND AN OWNER'S PERMIT ALLOWANCE IN THE AMOUNT OF \$15,000.00.

Sponsors: Utility

Attachments: [1. Accurate Drilling Systems Inc. Agreement](#)
[2. Exhibit A - IFB PSUT-21-07 New Raw Water Supply Line \(Between Water Tre](#)
[3. Accurate Drilling Systems, Inc - Bid Submittal](#)
[4. PSUT-21-07 Bid Tabulation](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

27. [2022-02](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-02 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; AMENDING

CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO UPDATE PROVISIONS AND USE TABLE; CORRECTING SCRIVENER ERRORS; AND IMPROVING THE CLARITY OF THE CHAPTER AND FACILITATING THEIR CORRECT INTERPRETATION NECESSITATED FROM 2021 TRANSITION TO NEW LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2022-02 \(LDC Code Update- 2022 Update\)](#)
[2. Exhibit A - Land Development Code \(Strikethrough and underline Version\)](#)
[3. Summary Table of Changes](#)
[4. Nuisance \(Previous Section 155.013\)](#)

28. [2022-03](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-03 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES, BY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO AMEND THE CITY'S ZONING DISTRICT MAP TO RE-ZONE AN APPROXIMATE 25-ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING THE PARCEL FROM THE CURRENT ZONING OF PLANNED COMMERCIAL DEVELOPMENT (PCD) TO MIXED USE DEVELOPMENT (MXD); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No..2022-03 \(Pembroke Point Zoning Map Change\)](#)
[2. Exhibit A - Survey and Legal Description](#)
[3. Edison Location Map \(Aerial\)](#)

29. [2022-04](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-04 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO.2022-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE EDISON PEMBROKE MIXED USE DEVELOPMENT (“MXD”) DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 25 ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SW 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No.2022-04 \(Edison MXD Guidelines\)](#)
[2. Exhibit A MXD and Exhibits June 14](#)
[3. Edison MXD Update Letter](#)
[4. Edison Location Map \(Aerial\)](#)

30. [2022-05](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-05 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE POINTE PLANNED COMMERCIAL DEVELOPMENT (“PCD”) PREVIOUSLY ADOPTED BY THE CITY COMMISSION ON JUNE 6, 2007, PURSUANT TO ORDINANCE NO. 1584, AND AS AMENDED; PROVIDING FOR TEXT AMENDMENTS TO THE DESIGN GUIDELINES IN WHICH THE PCD WILL BE REDUCED FROM AN APPROXIMATELY 35-ACRE SITE GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS “A” AND “B,” TO AN APPROXIMATELY 10-ACRE SITE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING

FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance 2022-05 \(Pembroke Pointe PCD Amendment\)](#)
[2. Exhibit A - Survey and Legal Description](#)
[3. Exhibit B - Amended Pembroke Pointe Design Guidelines](#)
[4. Letter of Intent PCD](#)
[5. Location Map \(Aerial\)](#)

31. **2022-06** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-06 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 0.89-ACRE PARCEL OF LAND GENERALLY LOCATED AT 6700 PEMBROKE ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO B-3 (GENERAL BUSINESS) 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.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No.2022-06 \(EZ Car Wash\)](#)
[2. Exhibit A - Survey](#)
[3. Exhibit B - Restrictive Covenant](#)
[4. Vicinity Map](#)

FIRST READING ORDINANCES:

RESOLUTIONS:

32. **2022-R-17** MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-17.

PROPOSED RESOLUTION 2022-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022; DIRECTING THE CITY MANAGER TO SUBMIT THE ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING).

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution No. 2022-R-17](#)
[2. Exhibit A- PY 2022 CDBG Revised Action Plan Draft](#)
[3. CDBG Public Notice Ad-Revised](#)

33. [2022-R-18](#) MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-18.

PROPOSED RESOLUTION 2022-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2021-2022 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOMEBUYER PURCHASE ASSISTANCE PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2021-2022, WITH BROWARD COUNTY IN THE AMOUNT OF \$301,498, AND ASSOCIATED DOCUMENTS, IF NECESSARY, PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2022-R-18](#)
[2. FY 2021-2022 Broward County HOME ILA](#)

34. [2022-R-19](#) MOTION TO APPROVE PROPOSED RESOLUTION 2022-R-19.

PROPOSED RESOLUTION 2022-R-19 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE APPROXIMATE 14.182 ACRE PATHWAYS PLAT GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DOUGLAS ROAD; BY AMENDING THE EXISTING PLAT TO ALLOW FOR THE DEVELOPMENT OF A SPECIAL RESIDENTIAL FACILITY (CATEGORY 3) CONSISTING OF 552 sleeping rooms (276) dwelling unit equivalent) and restricted to Low and Moderate income as defined in the Broward County Land Development Plan; AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2022-R-19 \(Pathways Plat Note Amendment \(Delegatic](#)
[2. Exhibit A - Pathways Plat](#)
[3. Pathways plat parcels](#)
[4. Subject Site Vicinity Map](#)

35. [2022-R-20](#) MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-20.

PROPOSED RESOLUTION NO. 2022-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS SPONSORED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022 IN THE AMOUNT OF \$62,330,460.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
1. [Exhibit 1. 2022-R-20 PPCS Budget Resolution.pdf](#)
 2. [Exhibit 2. PPCS-SBBC Sponsored Schools Proposed Budget FY 2022-2023](#)
 3. [Exhibit 3. Charter AVCS June 6 2022 Meeting Summary](#)
 4. [Exhibit 4. Charter Elementary Middle June 7 2022 Meeting Summary](#)

36. [2022-R-21](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2022-R-21

PROPOSED RESOLUTION NO. 2022-R-21 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022 IN THE AMOUNT OF \$9,904,684.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
1. [Exhibit 1. 2022-R-21 FSU Elementary Resolution.pdf](#)
 2. [Exhibit 2. FSU Elementary Charter School Proposed Budget FY 2022-2023](#)
 3. [Exhibit 3. FSU Elementary June 2 2022 Meeting Summary](#)

37. [2022-R-22](#) MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2022-R-22

PROPOSED RESOLUTION 2022-R-22 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Budget

- Attachments:**
- [1. Proposed Resolution 2022-R-22](#)
 - [2. Final GSG Report Dated June 2019](#)
 - [3. Fire Protection Assessable Cost 2022-23](#)
 - [4. Preliminary 2022-23 Rate Calculation](#)

REGULAR AGENDA:

ADD-3 [22-0518](#) ADD-3: ADDENDUM ITEM: DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE (1) MEMBER TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO-YEAR TERM, EXPIRING IN 2024.

Sponsors: City Clerk

- Attachments:**
- [1. Gary Arenson-Application and Resume](#)
 - [2. Raphael Borrero-Board application and resume-PFP](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 7:54 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk