

City of Pembroke Pines, FL

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



Meeting Minutes

Wednesday, May 23, 2018

6:30 PM

6:30 PM Regular Commssion Meeting

Commission Chambers

City Commission

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

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL**

Present 5 - Mayor Frank Ortis, Commissioner Angelo Castillo, Commissioner Jay Schwartz, Commissioner Iris Siple, and Vice Mayor Thomas Good Jr.

Also present: City Manager Dodge, City Attorney Goren and City Clerk Graham.

PLEDGE OF ALLEGIANCE

The pledge was led by the West Broward High School Color Guard.

PRESENTATIONS:**PRIOR TO THE PRESENTATIONS:**

Mayor Ortis read a letter from Florida Senator Bill Nelson regarding the Community Development Block Grant awarded to the City in the amount \$822,523.00.

PRE-1 18-0476 PRESENTATION NO. 1: MAYOR ORTIS WILL RECOGNIZE SHAUN CUPAS-SHAPIO FROM PEMBROKE LAKES ELEMENTARY FOR BEING A "KIDS OF CHARACTER" HONOREE. THIS PROGRAM IS SPONSORED BY THE SUN SENTINEL AND PUBLIX AND HONORS STUDENTS WHO GO ABOVE AND BEYOND IN THE CLASSROOM.

Mayor Ortis read and presented the certificate of recognition to Shaun Cupas-Shapiro for being a "Kid of Character."

PRE-2 18-0479 PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING JUNE 1, 2018 AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Ms. Jennifer Garcia.

Ms. Garcia addressed the Commission and the audience with thanks. She spoke about recent high profile gun violence incidents and the significance of wearing orange. She spoke about an event on Saturday

June 2, 2018 at the Pine Trails Park, in Parkland, FL, representing the survivors of gun violence.

PRE-3 18-0480

PRESENTATION NO. 3: 2018 NATALIE BELMONTE GREAT YARDS AWARD PRESENTATIONS BY THE ENVIRONMENTAL ADVISORY BOARD TO DISTRICT WINNERS.

Mayor Ortis called Heather Hasandras, Chair of the Environmental Advisory Board to the podium, to recognize the following recipients of the Natalie Belmonte Great Yards Awards:

Jean Parrish - Overall Winner
Anthony Todaro - District 1
Kim Ramdin - District 2
Gregory Milu - District 3
Gail and Joseph Zappia - District 4

PRE-4 18-0490

PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL JROTC DRILL TEAM WHO TOOK 1ST PLACE IN THE 2018 STATE OF FLORIDA ARMY JROTC DRILL CHAMPIONSHIP MEET HELD IN LAKE LAND, FLORIDA.

Mayor Ortis invited Commissioner Castillo to read the proclamation and present it to the West Broward High School Junior Reserve Training Officers.

Broward County School Board Member Patricia Good spoke and recognized the West Broward High School Cadet of the Year - Alyse who has participated in the JROTC program for 4 years as a Battalion Commander.

Major Fatout also addressed the Commission and audience on behalf of Principal Teresa Hall.

Ms. Good announced that Mr. Fatout will be the new Principal for West Broward High School.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced there were no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Items at the request of the public:

Andrea Brown, resident of Century Village and Vice President of the Buckingham East Building Homeowner Association, addressed the Commission regarding SW 6th Street and SW 4th Court property parcel ID number 5140-14-01-0060 and certain issues going on in the Community and is requesting help from the City.

Commissioner Castillo spoke on the matter and asked the City Manager and City Attorney to work with whomever they need to make sure the residents of Century Village are safe.

Mayor Ortis said he received an email about action being taken on the matter.

Commissioner Siple asked for personal privilege to wish her daughter a happy birthday. She also spoke about the honor flight event on June 23, 2018 at the City Hall and the flyer was distributed. Commissioner Siple thanked everyone and Principal Castellano regarding the second event on Raising Positive Children and will be working on the next event in the series.

Commissioner Castillo spoke on widening of roads and the completion of Pembroke Road project.

Commissioner Siple spoke about the resident concerns on the signalization.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 18-0502 ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS: VICE MAYOR THOMAS GOOD, JR. WISHES TO APPOINT THE FOLLOWING:

MR. RAM TEWARI TO THE CITY OF PEMBROKE PINES ENVIRONMENTAL ADVISORY BOARD AS A DISTRICT 1 MEMBER.

Vice Mayor Good announced Ram Terwai, as the District 1 board appointment, to the Environmental Advisory Board.

Ram Terwari, 8860 NW 3rd Street, Pembroke Pines, FL addressed the Commission.

CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good, Jr., to approve the Consent Agenda. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

1. **18-0068** MOTION TO AWARD PD-17-08 - "POLICE NYLON GEAR" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TRU TACTICAL, IN THE AMOUNT OF \$28,450.

This Bid was approve.

2. **18-0340** MOTION TO APPROVE A FIVE (5) YEAR AGREEMENT WITH AXON ENTERPRISES, INC. FOR THE POLICE DEPARTMENT'S UPGRADE TO THE AXON TASER X2 BATTERY AND PURCHASE OF ADDITIONAL TRAINING CARTRIDGES UNDER THE AXON UNLIMITED CARTRIDGE PLAN AT A YEARLY COST OF \$31,768.20 FOR A TOTAL CONTRACT VALUE OF \$158,841.

A motion was made to approve on the Consent Agenda

3. **18-0377** MOTION TO AWARD THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$53,542.77 TO GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR A PLAYGROUND TO BE CONSTRUCTED AT ROSE G. PRICE PARK WHICH WILL REPLACE THE CURRENT OUTDATED PLAYGROUND, UTILIZING THE U.S. COMMUNITIES GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT # 2017001134 PER SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

5. **18-0461** MOTION TO APPROVE THE PURCHASE OF WIRELESS ACCESS POINTS WITH LICENSING FOR FSU ELEMENTARY CHARTER SCHOOL CAMPUS FROM PRESIDIO NETWORKED SOLUTIONS, INC. IN THE AMOUNT OF \$46,395.18 UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT #43220000-WSCA-14-ACS VIA THE FLORIDA NASPO VALUEPOINT CISCO AR233 (14-19).

A motion was made to approve on the Consent Agenda

6. **18-0478** MOTION TO APPROVE THE PURCHASE OF ONE (1) VERMEER RTX450 TRENCHER AT A COST OF \$57,850 AND ONE (1) VERMEER SC60TX RUBBER TRACKED STUMP CUTTER AT A COST OF \$53,140 FROM VERMEER SOUTHEAST SALES & SERVICE, INC., FOR A TOTAL COST OF \$110,990 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # 17-VEH15.0.

A motion was made to approve on the Consent Agenda

8. **18-0484** MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYDROXIDE 50% BY WEIGHT ON AN AS NEEDED BASIS FROM ALLIED UNIVERSAL CORP. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 2018-0013 FOR AN ESTIMATED YEARLY AMOUNT OF \$27,845.58.

A motion was made to approve on the Consent Agenda

9. **18-0485** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD A CONTRACT FOR PSPW-17-05 "JANITORIAL SERVICES FOR VARIOUS CITY FACILITIES" TO SAFEGUARD SERVICES, INC. IN THE ANNUAL AMOUNT OF \$117,684 FOR AN INITIAL THREE YEAR PERIOD.

A motion was made to approve on the Consent Agenda

10. **18-0488** MOTION TO AWARD ED-18-01 "PEMBROKE PINES CHARTER WEST CAMPUS MUSICAL INSTRUMENTS "TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WASHINGTON MUSIC CENTER, IN THE AMOUNT OF \$34,020.60

A motion was made to approve on the Consent Agenda

12. **18-0491** MOTION TO APPROVE LOCAL SERVICE PROGRAM (LSP) CONTRACT JL117-10-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR A TOTAL AMOUNT OF \$231,155. THE TERM OF THE CONTRACT IS JULY 1, 2018 TO JUNE 30, 2019.

A motion was made to approve on the Consent Agenda

15. **18-0495** MOTION TO AWARD PSPW-17-02 "PRESSURE CLEANING,

WATERPROOFING, AND PAINTING OF PEMBROKE PINES ACADEMIC VILLAGE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PEOPLE'S CHOICE PRESSURE CLEANING & PAINTING, IN THE AMOUNT OF \$94,941, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$8,631.

A motion was made to approve on the Consent Agenda

- 16. 18-0496** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD FI-18-02 "DESIGN BUILD FOR A NEW FIRE TRAINING FACILITY" TO WEST CONSTRUCTION, INC. AND TO DIRECT THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SERVICES.

A motion was made to approve on the Consent Agenda

- 4. 18-0458** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ENTER INTO AN AGREEMENT WITH TOMCO2 SYSTEMS COMPANY FOR THE RENTAL OF A TEMPORARY CARBON DIOXIDE (CO2) SYSTEM AT THE WATER TREATMENT PLANT AT THE COST OF \$3,500 PER MONTH.

A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 4 into the record by title and spoke on the item.

City Manager Dodge called Riley Smith, Division Director of Utilities to address the questions of the Commissioner.

Riley Smith, Division Director of Utilities provided a response to the question of the Commissioner.

- 7. 18-0482** MOTION TO AWARD PSPW-18-01 "# 67 POLK BUILDING DEMOLITION AND ASBESTOS REMEDIATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PARAGON CONSTRUCTION

UNLIMITED INC. IN THE TOTAL AMOUNT OF \$157,914.11, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$13,974.70 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$4,192.11.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 7 into the record by title and spoke on the item.

City Manager Dodge responded to the questions of the Commissioner.

Vice Mayor Good spoke on the item.

City Manager Dodge responded to the question of the Vice Mayor.

- 13. 18-0492** MOTION TO APPROVE THE PURCHASE OF ONE (1) VACTOR COMBINATION SEWER CLEANING AND VACUUM BODY MOUNTED ON A 2019 INTERNATIONAL 6X4 TRUCK CHASSIS. AT A COST OF \$366,592 FROM ENVIRONMENTAL PRODUCTS OF FLORIDA, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S BID # 122017-FSC

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to approve as amended. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 13 into the record by title and spoke on the item.

City Manager called Riley Smith, Division Director of Utilities.

Riley Smith, Division Director of Utilities, addressed the question of the commission.

Vice Mayor Good spoke on the item.

Mark Gomes, Director of Procurement addressed the questions of the Commission.

City Attorney Goren provided a response with regards to amending the language of the motion in the item, to be changed to, "Utilizing the National Joint Powers Alliance" NJPA contract number 122017-FSC, as clarified by Mr. Gomes.

11. **18-0489** MOTION TO AWARD RE-18-05 "PASADENA FIELD CONVERSION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MULLINGS ENGINEERING SERVICES, IN THE AMOUNT OF \$82,120.50, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$3,910.50.

A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

- 18-0492** MOTION TO APPROVE THE PURCHASE OF ONE (1) VACTOR COMBINATION SEWER CLEANING AND VACUUM BODY MOUNTED ON A 2019 INTERNATIONAL 6X4 TRUCK CHASSIS. AT A COST OF \$366,592 FROM ENVIRONMENTAL PRODUCTS OF FLORIDA, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S BID # 122017-FSC

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Siple, to amend the motion to clarify the language. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 11 into the record by title and spoke on the item.

Recreation and Cultural Arts Director, Christina Sorensen, came to the podium to address the question of the Commissioner.

- 14. 18-0493** MOTION TO APPROVE THE SOLE SOURCE PURCHASE AND INSTALLATION OF THE ARIES FILTER AIR SCOUR SYSTEM FOR THE WATER TREATMENT PLANT FROM ROBERTS WATER TECHNOLOGIES, INC. FOR A TOTAL COST OF \$438,000.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 14 into the record and spoke on the item.

Commissioner Siple spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

- 17. 18-0503** MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION WORKSHOP ON WASTEPRO ON WEDNESDAY, APRIL 25, 2018, AND THE BUDGET VISIONING WORKSHOP AND REGULAR COMMISSION MEETING ON WEDNESDAY MAY 2, 2018.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 17 into the record and spoke on the item.

Vice Mayor Good spoke on the item.

City Clerk Graham responded to the questions of the Commission.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

18. **2018-04** MOTION TO ADOPT THE PROPOSED ORDINANCE NO. 2018-04 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2018-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FRANCHISE AGREEMENT WITH BAZIN CORPORATION D/B/A A&B TOWING SERVICE, TO PROVIDE CITYWIDE TOWING SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT "A", AND INCORPORATED HEREIN; AUTHORIZING THE CITY MANAGER OF THE CITY OF PEMBROKE PINES TO EXECUTE THE AGREEMENT WITH BAZIN CORPORATION, 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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt on Second and Final Reading. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Commissioner Siple, and Vice Mayor Good Jr.

Nay 1 - Commissioner Schwartz

Enactment No: 1901

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read item Proposed Ordinance 2018-04 into the record by title.

Public Hearing: No members of the public spoke.

FIRST READING ORDINANCES:

- 19. 2018-07 MOTION TO PASS PROPOSED ORDINANCE 2018-07 ON FIRST READING.**

PROPOSED ORDINANCE 2018-07 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PROVIDING FOR THE CREATION AND ESTABLISHMENT OF "PEMBROKE PINES EMPLOYEE APPRECIATION DAY" IN THE CITY OF PEMBROKE PINES; AMENDING CHAPTER 33 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "GENERAL CITY POLICIES," BY CREATING SECTION 33.90, TO BE ENTITLED "PEMBROKE PINES EMPLOYEE APPRECIATION DAY"; PROVIDING FOR AN ANNUAL FESTIVE AND CELEBRATORY EVENT TO RECOGNIZE THE HARD WORK AND DEDICATION OF THE CITY'S PROFESSIONAL STAFF; PROVIDING AUTHORIZATION AND DIRECTION TO THE CITY ADMINISTRATION TO BUDGET, PREPARE FOR AND TO ORGANIZE AN EMPLOYEE APPRECIATION DAY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 20, 2018.

Motion was made by Commissioner Schwartz. Motion failed for a lack of a second.

City Attorney Goren read Proposed Ordinance 2018-07 into the record by title.

REGULAR AGENDA:

- 20. 18-0494 MOTION TO APPROVE THE FIRST AMENDMENT TO THE SOLID WASTE & RECYCLING COLLECTION AND DISPOSAL SERVICES FRANCHISE AGREEMENT WITH WASTE PRO OF FLORIDA, INC. UNTIL MAY 31, 2021 AT THE RESIDENTIAL RATE OF \$23.02 AND THE COMMERCIAL RATES AS SET FORTH IN EXHIBIT A OF THE FIRST AMENDMENT.**

This Agreements/Contracts was approve as amended.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 20 into the record by title.

Commissioner Schwartz spoke on the item.

City Manager Dodge provided a response to the question of the Commissioner.

City Attorney Goren responded to the questions of the Commission.

Commissioner Siple, Commissioner Castillo, and Vice Mayor Good spoke on the item.

Russell Mackie, Regional Vice President of Waste Pro, came to the podium to address the questions of the Commission.

21. 18-0501

DISCUSSION AND POSSIBLE ACTION TO SET DATES FOR THE FOLLOWING CITY MEETINGS:

(1) TOWN HALL MEETING:

HURRICANE PREPAREDNESS TOWN HALL

ADMINISTRATION IS RECOMMENDING JUNE 13, 2018 AT 7:00 PM.

(2) WORKSHOPS:

2018-2019 BUDGET
PUBLIC ARTS

ADMINISTRATION IS RECOMMENDING JUNE 20, 2018 AT 3:00 PM.

Commission agreed by Consensus on this Item.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 21 into the record by title.

Vice Mayor Good asked if the time could be changed to 4:30 PM instead of 3:00 PM.

Commissioner Siple said there should be discussions about issues specific to Pembroke Pines at the next Ad Hoc Citizens Committee.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke about the last Broward League of Cities meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

22. 18-0471 COMMISSIONER CASTILLO - ITEM NO. 1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO ADVOCATE THE STATE LEGISLATURE FOR AN AMENDMENT TO LAW ALLOWING CITY ENFORCEMENT AUTHORITY OVER A NEW REQUIREMENT; THAT COMPANIES DIGGING HOLES IN CITIES MUST CALL THE CITY ENGINEERING DEPARTMENTS TO DETERMINE LOCATOR SERVICES SO THEY DO NOT BREAK CITY WATER MAINS OR OTHER INFRASTRUCTURE, PUTTING CITY RESIDENTS AT PERIL OR INCONVENIENCE, AND ESTABLISHING FINANCIAL LIABILITY FOR FAILURE TO DO SAME, INCLUDING REASONABLY REMOVING INCONVENIENCE CAUSED THEREBY TO RESIDENTS.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 22 into the record by title and spoke on the item.

Mayor Ortis, Commissioner Siple, and Commissioner Schwartz spoke on the item.

City Attorney Goren responded to the questions of the Commission.

23. 18-0472

COMMISSIONER CASTILLO - ITEM NO. 2 : MOTION FOR COMMISSION AUDITOR TO DISCUSS THE "**WATER METER READING AND BILLING PROCESS**" AUDIT THAT IS SCHEDULED IN FISCAL YEAR 2017-2018.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 23 into the record and spoke on the item.

Commissioner Siple, Commissioner Schwartz, Mayor Ortis, and Vice Mayor Good spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

Melinda Maugeri, Supervisor of the Utilities Division, was called to address the Commissioners questions.

Daniel Stark with Jacobs Engineering Group, provided a response to the questions of the Commission.

24. 18-0498

VICE MAYOR GOOD - ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO IMPLEMENT A "CODE ENFORCEMENT AMNESTY PROGRAM" FOR CERTAIN TYPES OF NON-LIFE SAFETY CODE VIOLATIONS, WHEREBY ELIGIBLE PROPERTY OWNERS MAY BE AFFORDED REASONABLE TIME TO BRING CERTAIN VIOLATIONS INTO COMPLIANCE WITHOUT INCURRING FINANCIAL PENALTIES. THE INTENT OF THIS PROGRAM IS TO APPLY PRIMARILY TO VIOLATIONS ON REAL PROPERTY WHICH WERE NOT CAUSED BY THE CURRENT PROPERTY OWNER.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Schwartz, to defer. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

Vice Mayor Good requested to defer the item until the next Commission meeting.

- 25. 18-0499** VICE MAYOR GOOD - ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO REVISE THE CITY'S EVALUATION CRITERIA FOR COMPETITIVE PROCUREMENTS TO ELIMINATE ANY DISCRETION FOR QUANTIFIABLE ELEMENTS OF A SOLICITATION, SUCH AS PRICE, AND ESTABLISH AN OBJECTIVE METHODOLOGY FOR FACTORING SUCH ELEMENTS INTO THE OVERALL EVALUATION OF A COMPETITIVE SOLICITATION.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Siple, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

Vice Mayor Good spoke on the item.

City Manager Dodge responded to the questions of the Commission.

Commissioner Siple and Commissioner Castillo spoke on the item.

- 26. 18-0500** COMMISSIONER SCHWARTZ ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROMISE PROGRAM.

Commissioner Schwartz directed the City Manager to gather more information regarding the Promise Program.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 26 into the record and spoke on the item.

City Manager Dodge responded to the question of the Commissioner.

OLD BUSINESS:

ADJOURN - 9:00 P.M.

CITY OF PEMBROKE PINES

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.