

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, June 19, 2019

6:30 PM

6:30 PM Regular Commission Meeting. Four(4) addendum items have been added to the agenda. [ADD1, ADD2, ADD3 and ADD4].

Commission Chambers

City Commission

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

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

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

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

Commissioner Good arrived at 6:36pm after the roll call had been taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Zeff Ross.

ACKNOWLEDGMENTS:

Mayor Ortis spoke about the Pembroke Pines 4th of July event at the Pines Recreation Center and the Mayor's Kids Day event on Friday, June 21, 2019.

Mayor Ortis observed a moment of silence for former Chief of Police John Lombardo, who recently passed away.

Commissioner Castillo asked to observe a moment of silence for Jerry and Rose Berger, long time Pembroke Pines residents of Century Village, who recently passed away.

Commissioner Schwartz spoke on Congresswoman Debbie Wasserman Schultz bill to block the Kanter Oil Drilling spending item.

PRESENTATIONS:

PRE-1 19-0693 PRESENTATION #1: STATE REPRESENTATIVE RICHARD STARK WILL PRESENT HIS ANNUAL LEGISLATIVE UPDATE.

Mayor Ortis introduced State Representative Richard Stark to address the Commission.

State Representative Richard Stark came to the podium to provide updates from the last Legislative Session:

State Appropriations:

26 billion dollars was awarded for Pre-K through 12 grade education programs; 8 billion dollars were awarded towards colleges and universities.

30 billion dollars was awarded for health and human services.

15 billion dollars was awarded towards tourism and transportation.

2 billion dollars awarded for general government.

4 billion dollars awarded towards agriculture.

600 million dollars was awarded towards the restoration of the Everglades.

House Bill 411 - Representative Dubose sponsored an E911 bill that passed, to upgrade the 911 Public Safety Answering Point System.

Senate Bill 52 - Passed to ban texting while driving.

House Bill 7065 - Passed regarding insurance assignment of benefits.

Florida Amendment 4 - Voting Rights Restoration for Felons.

House Bill 19 - Prescription Drug Importation Programs allowing senior citizens to purchase prescription drugs from Canada.

House Bill 7103- Passed regarding Growth Management and Planning. This will affect Cities/Municipalities if they want to file a lawsuit and directed the City Manager to look into the matter to see how the bill could impact the City.

House Bill 9037 - Passed regarding beach re-nourishment

House Bill 21 - Hospital Licensure (certificate of needs) passed and directed the City to review this bill to see how this could impact local hospitals.

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

PRE-2 19-0694

PRESENTATION #2: MAYOR ORTIS WILL RECOGNIZE GABRIELA PERALTA AND EZRA GAVILAN FOR BEING APPOINTED TO WEST POINT MILITARY ACADEMY.

Mayor Ortis read and presented Certificates of Recognition to Gabriel Peralta and Ezra Gavilan.

PRE-3 19-0697

PRESENTATION #3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE MCARTHUR HIGH SCHOOL WIND ENSEMBLE FOR EARNING SUPERIOR RATING AT A STATE LEVEL ASSESSMENT, AND FOR BEING SELECTED TO PERFORM AT CARNEGIE HALL.

Mayor Ortis read and presented a proclamation to the McArthur High School Wind Ensemble Band Director Charles Moorer, Jr., and read the names of the following student band members:

Jaime Bravo
Sumiaya Small
Stacey Bazile
Brianna De La Cruz
Emmanuel Therency
Allyson Vargas
Yavanna Ferguson
Catia Machy
Andre Springer
Hannah Prieto
Haily Herrera
Riley Fuentes
Mackenzie Morley
Natalie Eng-Hidalgo
Brane'a Brown
Jhanel Ferguson
Isabella Zamudio
Jaimie Jean-Baptiste
Joseph Mascetti
Kaylee Hilyer
Leah Maribbay
Janay Howard
Ariana Boland
Emily Ortiz
Joshua Rivera
Frank Springer
Stefany Pinzon
Kieran Pierre

Teagan Hall
Sanel Milfort
Marie Desravines
Andrea Aburto
Tatyana Garcia

Commissioner Good, Commissioner Siple, Commissioner Castillo, and Mayor Ortis spoke about the presentation.

PRE-4 19-0713

PRESENTATION #4: MAYOR ORTIS WILL RECOGNIZE THE WEST PEMBROKE PINES OPTIMIST (WPPO) ICE HOCKEY TEAM FOR THEIR 2ND PLACE FINISH IN THE STATE CHAMPIONSHIP.

Mayor Ortis read and presented a Certificate of Recognition to the following West Pembroke Pines Optimist Ice Hockey Team members and Coaches:

Matthew Bart
Dominic Costa
Brylee Gutierrez
William Ohly
Alexander Baumgartner
Vincent Dangelo
Gavin Herrera
Christopher Ramiz
Robert Chryst II
Andrew Diaz
Hunter Janszen
Andrew Sandoval
Duncan Coldwell
Corrado Disefano
Andrew Leppo
Jan Smith
Drew Constantine
Emily Dray
Rhys Noda
Neil Weiler

Coaches: Daniel Reilly, Kim Baumgartner, Mario Costam and Dian Ohly.

PRE-5 19-0736

PRESENTATION #5: FIRE DEPARTMENT PRESENTATION OF THE PHOENIX AWARD TO DIANA DELGADO ORTIZ AND FLORANGEL RODRIQUEZ FOR THEIR HEROIC ACTIONS IN SAVING THE LIFE OF A 3 YEAR OLD DROWNING VICTIM ON MAY 25TH, 2019.

Mayor Ortis called Fire Chief Picarello and Division Chief of Fire Prevention/Fire Marshall Sandra Lluís to the podium.

Fire Chief Picarello read the narrative of the events that led up to the incident with the near drowning of the 3 year old victim, Cameron Bryant in the Harbour Cove Community.

Cameron's cousins were honored with the Fire Department's Civilian Award for their assistance with rescuing their cousin from the pool.

Diana Delgado Ortiz and Florangel Rodriguez received the Phoenix Award for their assistance with resuscitating Cameron, prior to the arrival of Fire Rescue.

Police Officers' Mark Farah and Carlos Santiago, were recognized for their assistance with the care of Cameron prior to the arrival of Fire Rescue.

Fire Chief Picarello recognized the following members of the Fire Department who attended to the care of Cameron:

Battalion Chief Mike Peros
Captain Steven Poux
Driver Engineer Chad Sammarco
Lieutenant Paul Smith
Fire Fighter/Paramedic Evan Goltzene-Bugg
and Fire Fighter/Paramedic Giomar Fernandez.

Zeff Ross, Executive Vice President of the Memorial Healthcare System at Joe Dimaggio's Children's Hospital, addressed the Commission.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced there were no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

There were no items at the request of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 19-0720 DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO (2) MEMBERS TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, EXPIRING IN 2021.

Commissioner Good made a motion to nominate Mr. Ram Tewari in place of Vicki Minnaugh, but his motion was not seconded.

Commissioner Castillo recommended that applicants to the Police and Fire Pension Board be interviewed by the board prior to nomination which would be more conducive to an orderly nomination process.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to nominate the same members Mr. Jack McCluskey and Ms. Vicki Minnaugh. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, and Commissioner Siple

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item BA-1 into the record, by title and spoke on the item.

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

City Attorney Goren responded to the questions of the Commission.

CONSENT AGENDA:

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

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

Nay 0

1. **19-0686** MOTION TO REJECT ALL PROPOSALS FOR PSPW-19-04
"RE-CLADDING OF THE GROUNDS MAINTENANCE BUILDING".

A motion was made to approve on the Consent Agenda

2. **19-0687** MOTION TO APPROVE THE ONE YEAR RENEWAL WITH THE SOLE

SOURCE VENDOR, RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES AND PROFESSIONAL SERVICES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$67,568.24, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(A), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

3. **19-0696** 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 \$175,356.75, WHICH INCLUDES SOFTWARE LICENSES, MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS FOR THE 2019-2020 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(I), AND 35.18(C)(7)(J) THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

4. **19-0704** MOTION TO REJECT ALL BIDS FOR RE-19-03 "ACADEMIC VILLAGE SWIMMING POOL RENOVATIONS" AND AUTHORIZE THE ADVERTISEMENT OF RE-19-13 "ACADEMIC VILLAGE SWIMMING POOL RENOVATIONS"

A motion was made to approve on the Consent Agenda

5. **19-0534** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) PSPW-19-07 "CONSTRUCTION OF RAINTREE PARK"
 - (B) PSUT-19-03 "WATER TREATMENT FACILITY IMPROVEMENTS"
 - (C) PSUT-19-04 "METAL OVERHANG FOR WASTEWATER TREATMENT PLANT BCR BUILDING"
 - (D) PSEN-19-05 "SENIOR CENTER PARKING LOT IMPROVEMENTS"
 - (E) TS-19-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS"
 - (F) RE-19-12 "DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG PARK"

A motion was made to approve on the Consent Agenda

6. **19-0546** MOTION TO RELEASE PERFORMANCE BOND #800013210 IN THE AMOUNT OF \$370,695.38, ACCEPT THE BILL OF SALE, EASEMENT

DEDICATION AND MAINTENANCE BOND #800042771 IN THE AMOUNT OF \$27,847.92 (WHICH IS 20% OF THE CERTIFIED COSTS FOR WATER & SEWER IMPROVEMENTS ONLY) FROM 16000 PINES RETAIL INVESTMENTS, LLC FOR THE ONE YEAR MAINTENANCE PERIOD FOR 16000 PINES MARKET.

A motion was made to approve on the Consent Agenda

8. **19-0665** MOTION TO REJECT ALL BIDS FOR RE-19-02 "ART INSTALLATION SERVICES" AND AUTHORIZE THE ADVERTISEMENT OF RE-19-11 "ART INSTALLATION SERVICES"

A motion was made to approve on the Consent Agenda

9. **19-0669** MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT NOT TO EXCEED \$106,073 FOR THE 2019-20 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

10. **19-0671** MOTION TO APPROVE THE PANHANDLE AREA EDUCATION CONSORTIUM (PAEC) ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL) ENDORSEMENT PLAN FOR PEMBROKE PINES FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY, AS REQUIRED BY THE FLORIDA STATE UNIVERSITY DISTRICT.

A motion was made to approve on the Consent Agenda

11. **19-0672** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF A PAYMENT TO THE SOLE SOURCE VENDOR, THE COLLEGE BOARD, IN THE TOTAL AMOUNT NOT TO EXCEED \$4,265, DUE TO EXCEEDING THE \$80,750 ESTIMATED ANNUAL AMOUNT AS APPROVED BY COMMISSION, PURSUANT TO SECTION 35.28(B) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

12. **19-0673** MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE ACADEMIC VILLAGE CHARTER SCHOOL FROM THE UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$156,012.75 FOR THE 2019-2020 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(7)(A)

AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 13. 19-0675** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2019-2020 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$734,159 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS, PURSUANT TO SECTION 35.18(C)(7)(H) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 14. 19-0676** MOTION TO APPROVE THE PAYMENT OF THE DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR THE TUITION FEES OF THE PEMBROKE PINES ACADEMIC VILLAGE CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM AT BROWARD COLLEGE FOR FY2019-20, FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$110,000, PURSUANT TO SECTION 1007.271(4) OF THE FLORIDA STATE STATUTES AND SECTION 35.18(C)(7)(A) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 15. 19-0682** MOTION TO APPROVE SUBMISSION OF A PROPOSAL TO THE AREAWIDE COUNCIL ON AGING OF BROWARD, COUNTY, INC. AGING AND DISABILITY RESOURCE CENTER (ADRC) FOR THE OLDER AMERICANS ACT SUPPORTIVE SERVICES FOR TITLES IIIB & IIIE FOR THE FISCAL YEAR OF JANUARY 1, 2020 TO DECEMBER 31, 2020 AS THE FIRST YEAR OF A SIX-YEAR CYCLE IN THE AMOUNT OF \$462,063.

A motion was made to approve on the Consent Agenda

- 16. 19-0689** MOTION TO APPROVE THE PURCHASE OF TIRES, SERVICES AND ACCESSORIES FROM BOULEVARD TIRE ON AN AS NEEDED BASIS, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT # FSA19-TRS21.0 TIRES, FOR A TOTAL AMOUNT NOT TO EXCEED \$50,000 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 17. 19-0690** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF LVT FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES

CHARTER SCHOOLS, FROM MOHAWK CARPET DISTRIBUTION, INC., IN THE AMOUNT NOT TO EXCEED \$296,794.66, UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 52100000-16-ACS VIA THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT # 121715-MAC PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 18. 19-0695** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS TO ADD FOUR (4) EARLY RELEASE DAYS TO THE SCHOOL CALENDAR BEGINNING WITH THE 2019-2020 SCHOOL YEAR PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, AND FURTHER AUTHORIZING THE CITY MANAGER AS SUPERINTENDENT OF SCHOOLS TO SO NOTIFY EACH OF THE CHARTER SCHOOL SPONSORS.

A motion was made to approve on the Consent Agenda

- 20. 19-0702** MOTION TO APPROVE THE FOLLOWING FOUR (4) SELECTED VENDORS FOR PL-19-02 FOR "ENVIRONMENTAL SPECIALISTS FOR RESIDENTIAL HOME INSPECTION" AS RECOMMENDED BY THE EVALUATION COMMITTEE:
1. GAUDET ASSOCIATES, INC.
 2. GLE ASSOCIATES, INC.
 3. AIRQUEST ENVIRONMENTAL, INC.
 4. RMI SERVICES CORPORATION

A motion was made to approve on the Consent Agenda

- 21. 19-0703** MOTION TO APPROVE THE FOLLOWING EIGHT (8) SELECTED VENDORS FOR PL-19-03 FOR "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS" AS RECOMMENDED BY THE EVALUATION COMMITTEE:
- JAMES JOYCE CONSTRUCTION CORP.
 - STACY BOMAR CONSTRUCTION LLC
 - WHYTE-WAY CONSTRUCTION, INC.
 - WORK 4 U CORP
 - FUNDAMENTAL ENGINEERING & CONSTRUCTION, INC.
 - RELIANT CONSTRUCTION GROUP, INC.
 - ASSURED CONTRACTING LLC
 - R & B REMODELING, INC.

A motion was made to approve on the Consent Agenda

- 23. 19-0708** MOTION TO APPROVE THE AGREEMENT WITH THE SOLE SOURCE VENDOR, MKI SERVICES, INC., FOR THE ACCELATOR "D" REHABILITATION PROJECT FOR A TOTAL AMOUNT NOT TO EXCEED \$319,000, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(7)(D) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 25. 19-0714** MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER HIGH SCHOOL LOCATION 5121 THROUGH JUNE 30, 2020.

A motion was made to approve on the Consent Agenda

- 26. 19-0715** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN RING LLC AND THE PEMBROKE PINES POLICE DEPARTMENT TO PROVIDE AGENCY ACCESS TO THE NEIGHBORS PORTAL TO COMMUNICATE WITH THE NEIGHBORS APP.

A motion was made to approve on the Consent Agenda

- 27. 19-0717** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF A VIGILANT TRAILER RETROFIT KIT AND MOBILE LICENSE PLATE READER FROM VETTED SECURITY SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$33,620.

A motion was made to approve on the Consent Agenda

- 28. 18-1092** MOTION TO REJECT ALL BIDS FOR RE-18-11 "CHAPEL TRAIL PARK SOCCER MODIFICATIONS" AND AUTHORIZE THE ADVERTISEMENT OF RE-19-07 "CHAPEL TRAIL PARK SOCCER RENOVATIONS"

A motion was made to approve on the Consent Agenda

- 29. 19-0719** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Trane U.S., Inc. - Maintenance of Air Cooled Chillers at Academic Village and the "U" Building

A motion was made to approve on the Consent Agenda

- 30. 19-0670** MOTION TO AWARD PSEN-19-03 "RESURFACING PLAN 2019 PART 1" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WEEKLEY ASPHALT PAVING INC., IN THE AMOUNT NOT TO EXCEED \$699,444.29, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$60,821.24 AND A 5% PERMIT ALLOWANCE IN THE AMOUNT OF \$30,410.62.

A motion was made to approve on the Consent Agenda

- 31. 19-0557** MOTION TO AWARD PSPW-19-03 "ASBESTOS ABATEMENT AND DEMOLITION FOR VARIOUS HEALTH PARK BUILDINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DEMCON GROUP, LLC., IN THE TOTAL AMOUNT NOT TO EXCEED \$451,165.70, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$39,231.80 AND A 5% PERMIT ALLOWANCE IN THE AMOUNT OF \$19,615.90, AND TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH GLE ASSOCIATES, INC. FOR ASBESTOS MONITORING SERVICES AT AN HOURLY RATE OF \$48 IN AN AMOUNT NOT TO EXCEED \$43,000, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 32. 18-0645** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH TERRA WORLD INVESTMENTS, LLC FOR THE USPS PARCEL LOCATED AT 16000 PINES BOULEVARD.

A motion was made to approve on the Consent Agenda

- 33. 19-0700** MOTION TO APPROVE THE PURCHASE OF MOTOROLA DIGITAL 900MHZ BASE, MOBILE AND PORTABLE RADIOS AND AIRTIME, FROM INDUSTRIAL COMMUNICATIONS, FOR A TOTAL NOT TO EXCEED OF \$120,047.73, WHICH INCLUDES A 10% OWNERS CONTINGENCY FEE OF \$10,913.43, AND ALSO APPROVE \$39,216 ANNUAL AIRTIME CHARGES, UTILIZING PRICING FROM THE SCHOOL DISTRICT OF LEE COUNTY INVITATION TO BID B157260RC PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 35. 19-0737** MOTION TO APPROVE AGREEMENT JL119-10-2020 BETWEEN THE AREAWIDE ON AGING OF BROWARD COUNTY (ADRC) AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER TO PROVIDE TRANSPORTATION SERVICES FOR THE FISCAL YEAR OF JULY 1, 2019 TO JUNE 30, 2020 IN THE AMOUNT OF \$231,155.

A motion was made to approve on the Consent Agenda

- ADD-1 19-0710** **ADDENDUM ITEM #1:** MOTION TO APPROVE THE PURCHASE OF A CYBERSECURITY LEARNING CURRICULUM PACKAGE, PROFESSIONAL DEVELOPMENT, SOFTWARE LICENSES, AND TEXTBOOKS FROM THE SOLE SOURCE VENDOR, GLOBAL BUSINESS SOLUTIONS, INC., PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(7)(H) OF THE CITY'S PROCUREMENT CODE, AND IN ADDITION TO PURCHASE THE COMPUTER HARDWARE COMPONENTS FROM GBSI IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S PROCUREMENT CODE FOR A TOTAL AMOUNT NOT TO EXCEED \$77,162.

A motion was made to approve on the Consent Agenda

- ADD-2 19-0735** **ADDENDUM ITEM #2:** MOTION TO APPROVE \$5,437.50 IN EXCESS CHARGES, OVER THE \$51,000 ANNUAL ESTIMATED AMOUNT THAT WAS PREVIOUSLY APPROVED BY THE CITY COMMISSION, TO SHELLEY GARDNER, MS/CCC-SLP FOR 2018-19 FY CHARTER SCHOOL SPEECH/LANGUAGE PATHOLOGY SERVICES, AND TO INCREASE THE ESTIMATED ANNUAL COSTS FOR FUTURE YEARS TO AN AMOUNT NOT TO EXCEED \$63,750.

A motion was made to approve on the Consent Agenda

- ADD-3 19-0748** **ADDENDUM ITEM #3:** MOTION TO APPROVE REQUEST TO ADVERTISE PSUT-19-07 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT"

A motion was made to approve on the Consent Agenda

- ADD-4 19-0749** **ADDENDUM ITEM #4:** MOTION TO APPROVE A TRAFFIC ENFORCEMENT AND TRESPASS AGREEMENT WITH PINES MASTER MANAGEMENT, INC. FOR CENTURY VILLAGE SUBJECT TO THE ASSOCIATION COMPLETING THE REQUIREMENTS OF ENGINEERING PERMIT NO. 2018-70, AND THE CITY'S POLICE DEPARTMENT INSPECTION REGARDING THE NECESSARY

SIGNAGE FOR TRESPASS ENFORCEMENT; FURTHER DIRECTING THAT THE AGREEMENT NOT BE SIGNED BY THE CITY UNTIL SUCH TIME AS THE CITY ENGINEER AND POLICE DEPARTMENT CERTIFY COMPLIANCE WITH ALL REQUIREMENTS.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to approve the Consent Agenda, after items 5(A), 7, 19, 22, 24 and 34 were pulled by Commissioner Good. Item 5(B), (C), (D), (E) and (F) remained on the Consent Agenda with the other Consent items. The motion carried by the following vote:

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

Nay 0

5(A) 19-0534 MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-19-07 "CONSTRUCTION OF RAINTREE PARK"
(B) PSUT-19-03 "WATER TREATMENT FACILITY IMPROVEMENTS"
(C) PSUT-19-04 "METAL OVERHANG FOR WASTEWATER TREATMENT PLANT BCR BUILDING"
(D) PSEN-19-05 "SENIOR CENTER PARKING LOT IMPROVEMENTS"
(E) TS-19-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS"
(F) RE-19-12 "DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG PARK"

Consent Item 5(A) was pulled from the Consent Agenda by Commissioner Good. The remaining sections of Item 5 (B), (C), (D), (E), and (F) passed on Consent.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Schwartz, to approve Item 5(A) after discussion. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 5A into the record, by title and spoke on the item.

City Manager Dodge responded to the questions of the Commissioner.

- 7. 19-0577** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD CCNA PSEN-18-02-06 "DESIGN SERVICES - VARIOUS CITY BUILDINGS" TO SYNALOVSKI ROMANIK SAYE, LLC, AND TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT FOR THE POLK BUILDING IN AN AMOUNT NOT TO EXCEED \$185,400.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to defer the item to the City Commission, due back on 8/7/2019. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

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

Steve Buckland, Public Services Director and Mark Gomes, Procurement Director, came to the podium to address the questions of the Commission.

City Attorney Goren responded to the questions of the Commission.

City Manager Dodge responded to the questions of the Commission.

Vice Mayor Schwartz spoke on the item.

- 19. 19-0701** MOTION TO APPROVE THE FOLLOWING FOUR (4) SELECTED VENDORS FOR PL-19-01 FOR "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES" AS RECOMMENDED BY THE EVALUATION COMMITTEE:

- SOFL CORPORATION
- HOUSING AND ASSISTIVE TECHNOLOGY, INC.

- GOLD TREE DEVELOPMENT GROUP LLC
- TSC ASSOCIATES INC.

Commissioner Castillo made a motion to reject the award. The motion died for lack of a second.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to approve the item to move forward with selection of the vendors for PL-19-01 for Residential Home Inspection and cost estimating services. The motion carried by the following vote:

- Aye** 4 - Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.
- Nay** 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 19 into the record, by title and spoke on the item.

Mark Gomes, Procurement Director, came to the podium to address the questions of the Commission.

City Attorney Goren responded to the questions of the Commission.

Commissioner Siple and Commissioner Castillo spoke on the item.

- 22. 19-0707** MOTION TO APPROVE THE FIRST AMENDMENT TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RF ENVIRONMENTAL SERVICES, INC. FOR MODIFICATIONS TO WATER TREATMENT PLANT INTERNAL PIPING AT FILTER BANK #3 PROJECT AT AN AMOUNT NOT TO EXCEED \$232,584.63 IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to approve the first amendment to the original agreement between the City of Pembroke Pines and RF Environmental Services, Inc. for modifications to the water treatment plant. However, Commissioner Good expressed concern about the expired contract and the extent of the work involved in accommodating a high volume of additional water to the company, a large business user.

Discussion ensued pertaining to areas of improvement in the infrastructure and efficiency of the water plant to meet the high water demand by the company. There were concerns about residents bearing the burden of the cost of

development and future cost of increased capacity. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, and Commissioner Siple

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

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

City Attorney Goren responded to the questions of the Commission.

John Cooper, Utilities Director, addressed the Commission.

Commissioner Castillo and Vice Mayor Schwartz spoke on the item.

Mike Stamm, Planning and Economic Development Director, addressed the Commission.

- 24. 19-0712** MOTION TO APPROVE THE PURCHASE OF TWO (2) VEHICLES FROM COGGIN FORD IN AN AMOUNT NOT TO EXCEED \$57,545.00 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT # FSA18-VEL26.0, AND TO PURCHASE THE RELATED EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM STROBES-R-US IN AN AMOUNT NOT TO EXCEED \$8,500.53, UTILIZING THE BROWARD COUNTY SHERIFF'S OFFICE (BSO) BID #18006AG FOR A TOTAL AMOUNT OF \$66,045.53.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to approve the purchase of two vehicles from Coggin Ford utilizing the Florida Sheriff's Association's Contract to purchase related emergency vehicle warning equipment packages. The motion carried by the following vote:

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 24 into the record, by title and spoke on the item.

Pembroke Pines Police Chief Shimpeno, came to the podium to address Commission.

- 34. 18-0690** MOTION TO RATIFY THE APPROVAL OF \$1,196,375.36 FOR

CHARGES IN EXCESS OF THE MAINTENANCE & REPAIR LIMIT FOR COSTS RELATED TO THE OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES FOR THE CITY'S UTILITY SYSTEM FOR THE PERIOD OF JULY 1, 2016 THROUGH SEPTEMBER 30, 2017 AND TO APPROVE THE PAYMENT OF \$979,340.68 FOR CHARGES IN EXCESS OF THE M&R LIMIT FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 FOR COSTS RELATED TO THE OPERATION, MAINTENANCE, AND MANAGEMENT SERVICES FOR THE CITY'S UTILITY SYSTEM FOR THE 2017-18 FISCAL YEAR WHICH INCLUDES RESULTS FROM THE M&R AUDIT, ALL CHARGES PAYABLE TO OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI).

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to approve the ratification of the approval of \$1,196,375.36 for charges in excess of the maintenance repair limit for costs related to Operations Management International, Inc. (OMI). The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 34 into the record, by title and spoke on the item.

City Attorney Goren read a portion of section 6.1 into the record regarding compensation in the second amendment of the agreement.

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

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

It was agreed by Consensus to have a Workshop to further discuss an analysis of the item, at the request of the Commission in August.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

36. 2019-10 MOTION TO ADOPT PROPOSED ORDINANCE 2019-10 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY ESTABLISHING A "DIVERSITY AND HERITAGE ADVISORY BOARD"; PROVIDING FOR DUTIES; PROVIDING FOR PROCEDURES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The Diversity and Heritage Committee ordinance allows for three (3) regular board appointees per elected official plus 2 citywide alternates per the Mayor.

The City Attorney clarified that the Commission did not have to make formal appointments tonight. Mayor and Commissioner Siple named their appointees but Commissioner Castillo asked that the Notice of Vacancy continue to be advertised and he would invite applications to be submitted for appointment on August 7, 2019. Commissioner Schwartz recommended the setting of the date for the first Diversity & Heritage Committee meeting sometime in the third week of August.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-10 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1928

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-10 into the record, by title.

Public Hearing: No members of the public spoke on the item.

Mayor Ortis appointed Mr. Savy Mathews, Mr. Ron Surin, and Ms. Larissa Chanzas as regular members and Ms. Nora Rosado and Saji Zacharias as alternate members, to the Diversity and Heritage Committee.

Commissioner Siple appointed Ms. Annabel Brewster and Ms. Carol Miles as the District 3 board appointments, to the Diversity and Heritage

Committee.

- 37. 2019-11** MOTION TO ADOPT PROPOSED ORDINANCE 2019-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUPPLEMENTING ORDINANCE 2019-09 TO CONFIRM THE ISSUANCE OF BOND INDEBTEDNESS TO FUND THE REFUNDING OF THE SERIES 2008 CHARTER SCHOOL REVENUE BONDS PURSUANT TO ARTICLE III, SECTION 3.12 OF THE CITY'S CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Ortis opened the public hearing. Hearing none, Mayor Ortis closed the public hearing.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-11 on Second and Final Reading, supplementing Ordinance 2019-09 to confirm the issuance of Bond Indebtedness to fund the refunding of the Series 2008 Charter School Revenue Bonds. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, and Commissioner Siple

Nay 1 - Commissioner Good Jr.

Enactment No: 1929

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-11 into the record, by title.

Commissioner Good spoke on the item.

FIRST READING ORDINANCES:

- 38. 2019-12** MOTION TO PASS PROPOSED ORDINANCE NO. 2019-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES FUTURE LAND USE MAP FROM AGRICULTURE TO LOW MEDIUM RESIDENTIAL (5-10 DU/AC). PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN MAP

TO THE BROWARD COUNTY PLANNING COUNCIL AND BROWARD COUNTY COMMISSION, REQUESTING THE COUNTY TO AMEND THEIR FUTURE LAND USE MAP AND TO RECERTIFY THE CITY'S LAND USE MAP, DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF THE CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

SCHEDULE OF SECOND READING TO BE DETERMINED.

A motion was made by Commissioner Siple, seconded by Commissioner Good, to approve the main motion.

Then a motion was made by Commissioner Siple, seconded by Commissioner Castillo, to defer to the City Commission, due back on 8/7/2019.

Mr. Dennis Mele of Greenspoon Marder, 200 East Broward Boulevard, Fort Lauderdale, addressed the Commission on behalf of the applicant. There will be a meeting of the Estancia Homeowners Association in July at which time final design plans would be presented. The applicant wished to have the first reading of proposed ordinance 2019-12 deferred to the first Commission meeting in August after the summer recess.

The motion to defer carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-12 into the record, by title.

Dennis Mele of Greenspoon Marder, 200 E Broward Boulevard, Fort Lauderdale, FL, addressed the Commission on behalf of the applicant.

39. 2019-13 MOTION TO PASS PROPOSED ORDINANCE 2019-13 ON FIRST READING.

PROPOSED ORDINANCE 2019-13 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 130, ENTITLED "GENERAL PROVISIONS" BY AMENDING SECTION 130.06, ENTITLED "ADULT CIVIL CITATION PROGRAM;" PROVIDING MODIFICATION TO REQUEST FOR PROVIDER; PROVIDING FOR

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

SCHEDULE OF SECOND AND FINAL READING TO BE DETERMINED.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, Jr., to pass Proposed Ordinance 2019-13 on First Reading pertaining to the Adult Civil Citation Program and a modification to request for provider relating to not-for-profit versus for-profit providers.

Commissioner Castillo said the purpose of this item was to correct language in the ordinance; not concerned if the provider was for-profit or non-profit, as long as participants benefited. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Commissioner Castillo, and Commissioner Good Jr.

Nay 2 - Vice Mayor Schwartz, and Commissioner Siple

A motion was made by Commissioner Good, Jr., seconded by Mayor Ortis, to reconsider. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to defer the first reading of proposed ordinance 2019-13 to the City Commission, due back on 8/7/2019. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-13 into the record, by title.

Commissioner Schwartz, Commissioner Castillo, Commissioner Good, and Commissioner Siple spoke on the item.

Police Chief Shimpeno addressed the Commission.

Dan Giustino, Emergency Management Director, addressed the Commission.

City Attorney Goren provided clarification to the Commission regarding the "for profit" terms of the agreement.

RESOLUTIONS:

40. 2019-R-11 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-11.

PROPOSED RESOLUTION 2019-R-11 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR THE FUNDING OF IMPROVEMENTS AT THE INTERSECTION OF SHERIDAN STREET AND DYKES ROAD; 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.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2019-R-11 for the funding of improvements at the intersection of Sheridan Street and Dykes Road. The motion carried by the following vote:

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

Nay 0

Enactment No: 3649

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-11 into the record, by title.

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

41. 2019-R-19 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-19.

MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-19 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 2019; 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)

Mayor Ortis opened the Public Hearing. Hearing none, Mayor Ortis closed the Public Hearing.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-19. The motion carried by the following vote:

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

Nay 0

Enactment No: 3650

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-19 into the record, by title.

Public Hearing: No members of the public spoke on the item.

45. 2019-R-23 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R-23.

PROPOSED RESOLUTION 2019-R-23 IS A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 3412 AS AMENDED BY RESOLUTION NO. 3603 AND 3631, TO PROVIDE FOR AN EXTENSION OF THE INITIAL BANK RATE PURCHASE DATE; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-23 to provide an extension of the Initial Bank Rate purchase date. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, and Commissioner Siple

Nay 1 - Commissioner Good Jr.

Enactment No: 3654

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-23 into the record, by title.

42. 2019-R-20 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-20

PROPOSED RESOLUTION NO. 2019-R-20 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE EASEMENT AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PORTION OF PROPERTY ADJACENT TO NW 129TH AVENUE AND FLANAGAN HIGH SCHOOL IN ORDER TO PERMIT THE CITY TO INSTALL A GUARDRAIL WITHIN THE EASEMENT PROPERTY; AND 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.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to adopt Proposed Resolution 2019-R-20, approving the easement agreement with the School Board of Broward County. The motion carried by the following vote:

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

Nay 0

Enactment No: 3651

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-20 into the record, by title.

43. 2019-R-21 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-21

PROPOSED RESOLUTION NO. 2019-R- 21 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE PROJECTS CONTAINED IN THE COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBILITY PLAN, AS WELL AS THOSE PROJECTS IN THE UNFUNDED NEEDS PLAN; PROVIDNG

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

An amended motion was made by Commissioner Good, and seconded by Commissioner Castillo, to adopt proposed Resolution 2019-R-21, pursuant to a requirement that City Engineer Karl Kennedy revise the exhibit to include only the Pines Transit Funding Program Commitment 2015 MTP Cost Feasibility Plan for Hollywood/Pines Boulevard Rapid Bus from Flamingo Road in Pembroke Pines to Hollywood Young's Circle.

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

Nay 0

Enactment No: 3652

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to amend the motion adopting Proposed Resolution 2019-R-21 to pass the resolution for the transit portion only, and to direct the City Attorney to draft a second resolution to go before Commission on August 7, 2019. The motion carried by the following vote:

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

Nay 0

Enactment No: 3652

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-21 into the record, by title.

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

Karl Kennedy, City Engineer, addressed the questions of the Commission.

Discussion ensued pertaining to additional resolutions to go before Commission in August 2019.

Commissioner Good recommended striking all but Transit Funding Program, and a new resolution drafted to support the other projects. He made a motion to adopt Resolution 2019-R-21, amended to provide for only the transit funding program Hollywood/Pines Boulevard Rapid Bus.

Commissioner Castillo seconded the motion for discussion and voiced his objection to the two other projects because of costs.

Commissioner Good affirmed that the other projects would not be included in this vote, but that a resolution on the other projects come back before Commission in August for discussion about costs.

44. 2019-R-22 MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2019-R-22.

PROPOSED RESOLUTION 2019-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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-22 on the Fire Assessment. The motion carried by the following vote:

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

Nay 0

Enactment No: 3653

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-22 into the record, by title.

Commissioner Castillo and Commissioner Schwartz spoke on the item.

46. 2019-R-24 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R-24 APPROVING THE BUDGET FOR THE FLORIDA STATE UNIVERSITY SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL IN THE AMOUNT OF \$7,482,859.

PROPOSED RESOLUTION NO. 2019-R-24 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE

BUDGET FOR THE CITY OF PEMBROKE PINES\FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-24, adopting the budget for the Pembroke Pines Florida State University FSU Charter Elementary School for Charter School FY July 1, 2019. The motion carried by the following vote:

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

Nay 0

Enactment No: 3655

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-24 into the record, by title.

47. 2019-R-25 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R- 25.

PROPOSED RESOLUTION 2019-R-25 IS A RESOLUTION APPROVING THE BUDGET FOR THE SCHOOL BOARD OF BROWARD COUNTY SPONSORED PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT OF \$49,882,311. PROPOSED RESOLUTION NO. 2019-R-25 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-25, approving the budget for the School Board of Broward County sponsored Pembroke Pines Charter Schools in the amount of \$49,882,311. The motion carried by the following vote:

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

Nay 0

Enactment No: 3656

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-25 into the record, by title.

Commissioner Castillo and Commissioner Good spoke on the item.

REGULAR

- 48. 19-0711** MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 2, 2019.

A motion was made by Mayor Ortis, seconded by Commissioner Good, Jr., to approve 5.6736 and .4464 as the advertised rate. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 48 into the record, by title.

City Manager Dodge addressed the Commission regarding the millage rate.

Commissioner Siple and Commissioner Schwartz spoke on the item.

Lisa Chong, Finance Director, addressed the questions of the Commission.

- 49. 19-0740** DISCUSSION AND POSSIBLE ACTION IN CONNECTION WITH THE REQUEST BY THE PEMBROKE SHORES HOMEOWNERS' ASSOCIATION TO TRANSFER OWNERSHIP OF ROADS WITHIN THE PEMBROKE SHORES DEVELOPMENT TO THE HOMEOWNERS' ASSOCIATION, AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE REQUIRED DOCUMENT.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, Jr., to approve Item 49 to transfer ownership of roads in the Pembroke

Shores development to the homeowners' association of Pembroke Shores. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 49 into the record, by title.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis announced that he and Commissioner Siple would be receiving awards at the next Florida League of Cities meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge requested one budget workshop to discuss Utilities and one workshop to discuss Other Funds.

Commissioner Schwartz spoke on the matter.

COMMISSION ITEMS:

50. 19-0699

MAYOR ORTIS ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE A PARTNERSHIP WITH THE UNITED WAY OF BROWARD COUNTY AND THE BROWARD COUNTY SCHOOL BOARD TO HOLD A TOWN HALL MEETING TO PREVENT UNDERAGE DRINKING AT THE RIVER OF GRASS THEATER ON WEDNESDAY, SEPTEMBER 25, 2019 AND TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to approve Commission Item 50 to approve the partnership with United Way of Broward County and Broward County School Board to hold a town hall meeting on Wednesday September 25, 2019 and use the City logo on all marketing materials. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 50 into the record, by title.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the Commission.

OLD BUSINESS:

ADJOURN - 11:05 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.