

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 6, 2020

6:30 PM

6:30 PM Virtual Regular Commission Meeting

Commission Chambers

City Commission

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

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

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

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

PLEDGE OF ALLEGIANCE

Mayor Ortis called on City Clerk Graham to lead the Pledge of Allegiance.

APPOINTMENT OF VICE MAYOR FOR 2020-2021

APPT-1 20-0354 APPOINTMENT OF VICE MAYOR FOR 2020-2021.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve having Vice Mayor Siple continue her role as Vice Mayor now through September 30, 2020. Then District 2 would be Vice Mayor from October 1, 2020 through the first meeting of April 2021. Then District 1 would automatically become the Vice Mayor at the first meeting in April 2021. Resetting the rotation would be appropriate starting in 2021. The motion carried by the following vote:

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

Nay 0

AFTER THE VOTE WAS TAKEN:

City Attorney Goren provided clarification referencing section 30.01, Sub-section B of the City's Code of Ordinances pertaining to the City Commission as a collegial body, having the right to make changes to the seating arrangements as deemed necessary and there would be no legal need to revise the Code, for the record.

PRESENTATIONS:

PRE-1 20-0358 PRESENTATION NO.1: MAYOR ORTIS WILL ANNOUNCE THE WINNERS OF THE 3RD ANNUAL STUDENT ART COMPETITION.

Mayor Ortis read the following winners of the 3rd annual student art competition:

Grades K-2:

1st Place - Shang Wu (Kindergarten) - Three Village Montessori School
2nd Place - Zachary Snigur (2nd Grade) - River of Grass Awesome Art Class
3rd Place - Jadesola Ogundalu (1st Grade) - Fletcher Arts Petite Picasso Class

Grades 3-5:

1st Place - Kate Barchfeld (5th Grade) - Somerset Academy
2nd Place - Ishaan Gupta (5th Grade) - Somerset Academy
3rd Place - Gabriela Salazar (5th Grade) - Pembroke Pines Charter Elementary School - West Campus

Grades 6-8:

1st Place - Lisa Marie Martinez (6th Grade) - River of Grass Awesome Art Class
2nd Place - Irene Wong (6th Grade) - Pembroke Pines Charter Middle School - West Campus
3rd Place - Sophia Lopez (8th Grade) - Pembroke Pines Charter Middle School - West Campus

Grades 9-12:

1st Place - Alison C. Istre (10th Grade) - West Broward High School
2nd Place - Stephanie Huff (12th Grade) - Somerset Arts Conservatory
3rd Place - Alexis Appio (11th Grade) - Pembroke Pines Charter High School

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

No items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. **20-0331** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) RE- 20-05 "ASPHALT RESURFACING OF LINEAR PARK WALKING PATH"

 (B) PD-16-06 "PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT"

A motion was made to approve on the Consent Agenda

2. **20-0342** MOTION TO ACCEPT AMENDMENT #1 TO EXISTING LETTER OF CREDIT #20008227 FROM TD BANK REDUCING THE AMOUNT FROM \$1,513,560.40 WHICH WAS POSTED FOR WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO \$71,407.00 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE ONLY), ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND HOLD HARMLESS LETTER FROM CHAPEL GROVE HOME OWNER'S ASSOCIATION, INC.

A motion was made to approve on the Consent Agenda

3. **20-0360** MOTION TO APPROVE THE FIRST AMENDMENT TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND FLORIDA TECHNICAL CONSULTANTS, LLC. (FTC), FOR DEVELOPMENT OF THE CITY'S GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR POTABLE WATER AND SANITARY SEWER FOR AN AMOUNT NOT TO EXCEED \$46,800, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **20-0363** MOTION TO ACCEPT \$80,017 IN EMERGENCY CORONAVIRUS FUNDING ALLOCATED TO THE CITY BY THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.

A motion was made to approve on the Consent Agenda

6. **20-0370** MOTION TO APPROVE A ONE (1) YEAR RENEWAL OPTION WITH THE 5-YEAR SRO AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BROWARD COLLEGE, TO PROVIDE TWO (2) POLICE OFFICERS TO SERVE AS SCHOOL RESOURCE OFFICERS AT BROWARD COLLEGE'S JUDSON A. SAMUELS SOUTH CAMPUS.

A motion was made to approve on the Consent Agenda

8. **20-0173** MOTION TO APPROVE THE AGREEMENT WITH DOWLING CONSTRUCTION COMPANY, PURSUANT TO THE AWARD OF RFP # PL-18-06 "DIGITAL SIGNAGE FABRICATION AND INSTALLATION" FOR AN AMOUNT NOT TO EXCEED \$512,488.08, WHICH INCLUDES AN AMOUNT OF \$11,452 FOR PAYMENT AND PERFORMANCE BONDS, A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$23,726.30, AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$14,235.78.

A motion was made to approve on the Consent Agenda

9. **20-0190** MOTION TO APPROVE THE PURCHASE OF A CATERPILLAR DP30N DIESEL PNEUMATIC TIRE LIFT TRUCK FROM KELLY TRACTOR CO. FOR A TOTAL COST NOT TO EXCEED \$44,600 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT NUMBER: FSA18-VEH16.0 SPEC. #71 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. **20-0351** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) A Love for Language - Part-Time Speech Language Pathologist - Renewal

(B) Planet T Uniforms, Inc. - Charter School Uniforms - Renewal

(C) Safeguard Services, Inc. - Business Lease - Renewal

(D) Nalco Company, LLC - Purchase and Delivery of Potassium Phosphate - Renewal

A motion was made to approve on the Consent Agenda

- 12. 20-0353** MOTION TO AWARD IFB # CS-19-05 "HOUSING CABINETS AND COUNTER TOPS" TO ABS GENERAL CONTRACTORS, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$197,542.93 FOR THE INSTALLATION OF CABINETS ON AN AS NEEDED BASIS, AND TO AWARD GRANITE TOPS INDUSTRIES IN THE ANNUAL AMOUNT NOT TO EXCEED \$132,457.07 FOR THE INSTALLATION OF QUARTZ COUNTER TOPS ON AN AS NEEDED BASIS, FOR AN INITIAL ONE (1) YEAR PERIOD WITH ONE (1) ADDITIONAL ONE (1) RENEWAL TERM.

A motion was made to approve on the Consent Agenda

- 13. 20-0368** MOTION TO APPROVE THE 2020 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF THE ADDITIONAL TAX ON MOTOR FUEL AND THE 2020 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF THE FIFTH CENT ADDITIONAL TAX ON MOTOR FUEL FOR TRANSIT.

A motion was made to approve on the Consent Agenda

- 14. 20-0376** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY REPAIR OF COLLAPSED SEWER PIPING LOCATED AT LIFT STATION 11 FROM TECHNICAL INSPECTIONS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$73,000, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 15. 20-0377** MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND MATTHEW THORN.

A motion was made to approve on the Consent Agenda

- 16. 20-0341** MOTION TO APPROVE THE 2020-2021 CHARTER SCHOOL OPT OUT OF DISTRICT MHP FORMS, MENTAL HEALTH SERVICES PLANS, AND MENTAL HEALTH ASSISTANCE PLAN OUTCOME AND EXPENDITURE REPORTS FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS (LOCATION #5051), MIDDLE SCHOOLS (LOCATION #5081), HIGH SCHOOL (LOCATION

#5121) AND FSU ELEMENTARY CHARTER SCHOOL (LOCATION #0351).

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

PRIOR TO THE CONSENT VOTE BEING TAKEN:

Commissioner Good pulled Consent items 10 and 17.

Commissioner Schwartz pulled Consent items 5 and 7.

5. **20-0367** MOTION TO APPROVE THE RECOMMENDATION FOR A TWO (2) YEAR RENEWAL FOR THE REDFLEX TRAFFIC SYSTEMS, INC. - RED LIGHT TRAFFIC SIGNAL CAMERA ENFORCEMENT SYSTEM ON THE CONTRACTS DATABASE REPORT

Motion was made by Commissioner Schwartz, seconded by Commissioner Good, to discuss the item pertaining to approving the recommendation for a two year renewal for the Redflex Traffic Systems, Inc. Commissioner Schwartz said he was not in favor of renewing the contract. The program has been operating in the red. He considered the health and safety impacts of increased rear end collisions, and the financial impacts.

Commissioner Good agreed with Commissioner Schwartz in not wanting to renew the item and considered that more study was needed, in terms of the true value of the contract.

Vice Mayor Siple said she wanted the City Manager to clarify the financial aspects of the City's current standing on the red light camera program.

Mayor Ortis said he supported Police Chief Shimpeno's recommendation to continue the red light camera program.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to defer Consent Item #5 to the next Commission Meeting on May 20, 2020 to have further clarification on the contract to make sure we have

financial information so we can make a good information n how we are spending taxpayer dollars. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Vice Mayor Siple, and Commissioner Chanzas

Nay 2 - Commissioner Schwartz, and Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 5 into the record, by title.

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

Commissioner Schwartz made a point of order regarding the financial impact of the program from year 2010 to present.

City Manager Dodge responded to the questions of the Commission regarding the financial impact of the Red Light Camera program.

7. 20-0381 MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, APRIL 15, 2020 VIRTUAL COMMISSION MEETING.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve the item for discussion to amend the minutes in the backup. Commissioner Schwartz wanted to amend the motion to include the transcript in the backup with respect to clarifying Item 29 to be a part of the minutes.

Commissioner Schwartz motion to amend the item to add verbatim minutes as backup died for lack of a second.

The motion to amend item to correct the minutes carried by the following vote:

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

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 7 into the record, by title.

Commissioner Schwartz spoke on the item.

- 10. 20-0335** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF FOUR (4) REPLACEMENT VALVES FROM FERGUSON ENTERPRISES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$55,800, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to defer the item to the Commission meeting on May 20, 2020. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Vice Mayor Siple, and Commissioner Chanzas

Nay 2 - Commissioner Schwartz, and Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 10 into the record, by title.

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

City Manager Dodge responded to the question of the Commissioner.

- 17. 20-0046** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CH2M HILL ENGINEERS, INC., PURSUANT TO THE AWARD OF PSUT-18-03 "UTILITIES COMPREHENSIVE MASTER PLAN SERVICES," IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) FOR AN AMOUNT NOT TO EXCEED \$542,628.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Item #17 as amended. Commissioner Good wanted to amend the motion for the Commission to accept the contract provided that the water quality component was included in the completed contract. The motion carried by the following vote:

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

Nay 0

A motion was made by Vice Mayor Siple, seconded by Mayor Ortis, to approve the main motion of item #17. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 17 into the record, by title.

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

City Attorney Goren stated any member of the public or 3rd party who wished to speak on any item, has the ability to do so under the Communications Media Technology ("CMT") policies adopted by the City, for the record.

Jonathon Cooper, Environmental Services Director, responded to the questions of the Commission.

City Manager Dodge responded to the questions of the Commission.

City Attorney Goren requested to open the item for public comment.

Deputy City Clerk Rogers responded no members of the public commented on Item 17.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

RESOLUTIONS:

18. 2020-R-15 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-15.

PROPOSED RESOLUTION NO. 2020-R-15 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2019", THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE-MIAMI, COMPRISED OF VARIOUS COUNTY AND MUNICIPAL ENTITIES, INCLUDING THE CITY OF PEMBROKE PINES; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI, AS SPONSORING AGENCY, AND THE CITY OF PEMBROKE PINES AS A PARTICIPATING AGENCY, WHICH PROVIDES FOR THE USE OF THE CITY OF PEMBROKE PINES' SHARE OF THE GRANT PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-15 approving a grant from Urban Area Security Initiative (UASI). The motion carried by the following vote:

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

Nay 0

Enactment No: 3695

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-15 into the record, by title.

Public Hearing: No members of the public spoke via phone or email on the item.

Mayor Ortis closed the Public Hearing.

The City Clerk announced 3695 as the enactment number.

19. 2020-R-17 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-17.

PROPOSED RESOLUTION 2020-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE COMPLETE STREETS IMPROVEMENT PROJECTS, INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS MASTER PLAN, ALONG PINES BOULEVARD FROM SW 145/NW 142 AVE. TO FLAMINGO ROAD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to adopt Proposed Resolution 2020-R-17, expressing support for the complete streets improvement projects. The motion carried by the following vote:

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

Nay 0

Enactment No: 3696

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-17 into the record, by title.

Commissioner Good, Commissioner Chanzas, and Mayor Ortis spoke on the item.

Karl Kennedy, City Engineer, responded to the questions of the Commission.

Public Hearing: No members of the public spoke via phone or email on the item.

The City Clerk announced 3696 as the enactment number.

REGULAR ITEM:

- 20. 20-0382 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY OF PEMBROKE PINES EMERGENCY ORDER ISSUED ON APRIL 29, 2020, PROVIDING FOR THE LIMITED RE-OPENING OF CERTAIN FACILITIES.**

A motion was made by Commissioner Chanzas, seconded by Commissioner Good, Jr., to approve the reopening of passive parks in the City of Pembroke Pines, thereby revising the Mayor's Emergency Order issued on April 29, 2020. The motion carried by the following vote:

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

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 20 into the record, by title, and spoke on the item.

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

Deputy City Clerk Rogers read emails from the following members of the public:

Julio Garrido and Orlando Diaz posted emails to the advertised email address publiccomments@ppines.com, pertaining to item 20.

REPORTS OF LEAGUE REPRESENTATIVES

City Attorney Goren said he would be swearing in Traci L. Callari, the current Vice Chair of the Broward League of Cities as the President of the Broward League of Cities on Wednesday, May 13, 2020. The Gala was postponed due to the COVID-19 pandemic. Ms. Callari would become the new President of the Broward League of Cities on Thursday, May 14, 2020.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge thanked staff for assistance with the City's food distribution efforts, distributing almost 7,000 meals to City residents and senior citizens who are having difficulty getting out to find the supplies they need.

City Manager Dodge also reported on some of the resources that are available to small businesses having to close, and for residents in need of assistance, due to the COVID-19 pandemic. This included the SHIP program with about \$600,000.00 of available funds, rental assistance programs (for those who qualified), and a CARES ACT Community Development Building Grant (CDBG) with funding of \$545,110.00. City Manager Dodge said more information would be forthcoming as the programs, such as the program to help small businesses, are developed.

Mayor Ortis addressed the public comment email regarding the Executive Order he recently signed. City Manager Dodge spoke in agreement with the Mayor, saying that both he and the City Attorney worked on the Order and presented the Order to the Mayor prior to his signing.

Commissioner Good inquired about the grant the City recently received and asked about restrictions that may be in place to utilize the allocated funds.

City Manager Dodge responded to the Commissioner saying the City was previously participating in the program and was eligible to receive

allocated funds, which are separate from any County funds the City may also receive, and said he would follow up with the Commission on how to best utilize the funds.

COMMISSION ITEMS:

21. 20-0374 COMMISSIONER JAY D. SCHWARTZ ITEM #1: DISCUSSION AND POSSIBLE ACTION TO PLACE TWO ITEMS ON THE AUGUST 2020 BALLOT FOR THE RESIDENTS OF PEMBROKE PINES FOR APPROVAL.

A. GENERAL OBLIGATION BOND (GO BOND) NOT TO EXCEED \$50M FOR A NEW POLICE HEADQUARTERS TO MEET THE GROWING DEMAND FOR MORE POLICE OFFICERS ON OUR STREETS. THE ITEM, IF APPROVED, WOULD GIVE THE CITY ADMINISTRATION THE OPTION TO SEEK THE GO BOND WITHIN FIVE YEARS OF PASSAGE TO MEET THE FINANCIAL OBLIGATIONS TO THE PUBLIC.

B. SHOULD THE CITY PEMBROKE PINES REMOVE THE RED LIGHT CAMERA PROGRAM WITHIN ITS MUNICIPAL BOUNDARIES?

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve Section (B) of Item 21 to place the removal of the Red Light Camera Program within its municipal boundaries on the ballot for August 2020, and that the City Attorney be directed to draft a binding resolution with ballot language of 75 words or less. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 21 section B into the record, by title and spoke on the item.

Commissioner Good and Vice Mayor Siple spoke on the item.

City Manager Dodge responded to the questions of the Commission.

City Attorney Goren responded to the questions of the Commission explaining the difference between a straw ballot and a binding ballot and the legal ramifications should the Red Light Camera contract be

renewed.

20-0374

COMMISSIONER JAY D. SCHWARTZ ITEM #1: DISCUSSION AND POSSIBLE ACTION TO PLACE TWO ITEMS ON THE AUGUST 2020 BALLOT FOR THE RESIDENTS OF PEMBROKE PINES FOR APPROVAL.

A. GENERAL OBLIGATION BOND (GO BOND) NOT TO EXCEED \$50M FOR A NEW POLICE HEADQUARTERS TO MEET THE GROWING DEMAND FOR MORE POLICE OFFICERS ON OUR STREETS. THE ITEM, IF APPROVED, WOULD GIVE THE CITY ADMINISTRATION THE OPTION TO SEEK THE GO BOND WITHIN FIVE YEARS OF PASSAGE TO MEET THE FINANCIAL OBLIGATIONS TO THE PUBLIC.

B. SHOULD THE CITY PEMBROKE PINES REMOVE THE RED LIGHT CAMERA PROGRAM WITHIN ITS MUNICIPAL BOUNDARIES?

Commissioner Schwartz' motion in Item 21 was in two parts: Part (A) and Part (B). He discussed Part (A) pertaining to the general obligation bond (Go Bond) not to exceed \$50M for a new police headquarters, to place the item on the August 2020 ballot for approval by the residents of Pembroke Pines.

Vice Mayor Siple, and Commissioners Good and Chanzas supported the item but expressed concerns about the timing. Mayor Ortis concurred that everyone would support new facilities for the Police Department but not everyone was happy with the timing of a ballot item.

No action was taken on Section (A) of Commissioner Schwartz's item.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 21 section A into the record, by title and spoke on the item.

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

City Manager Dodge responded to the questions of the Commission.

AFTER THE VOTE WAS TAKEN:

City Attorney Goren said the Resolution would be brought back at the May 20, 2020 Commission Meeting.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 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.

Note