

City of Pembroke Pines, FL

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



Meeting Minutes

Monday, September 13, 2021

5:15 PM

5:15 PM Fire Assessment and Nuisance Abatement Assessment Hearings. 6:00 PM 1st Budget Hearing. 6:30 PM (or at such time as 1st Budget Hearing adjourns) Regular Commission Meeting. ADD1 Addendum Item on IAFF MOU added to Consent Agenda/Republished 9/13

Commission Chambers

City Commission

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

**6:30 PM (or at such time as First Budget Hearing adjourns) REGULAR
MEETING CALLED TO ORDER****ROLL CALL**

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel S. Goren, and City Clerk Marlene D. Graham.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Schwartz.

PRESENTATIONS:

PRE-1 21-0798 PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DANIEL SOHN AND RYAN TERRELL, FLORIDIAN GROUP, LLC, RECOGNIZING THE WEEK OF SEPTEMBER 13-17, 2021 AS "FLORIDA CIVICS WEEK" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Mr. Daniel Sohn in recognition of Florida Civics Week commencing September 13-17, 2021.

Mr. Daniel Sohn, Founder of the Florida Center for Civic Engagement, spoke about the importance of the Civics program. He expressed thanks to the Commission for their support of the inaugural event. Mr. Sohn also recognized Mr. Ryan Terrell, FCCE's Community Engagement Coordinator for his contributions to making the inaugural event a success, and for continued partnership with the City to educate the residents.

ACKNOWLEDGEMENTS

Mayor Ortis spoke about the City's recent 9/11 Memorial Ceremony honoring the lives lost during the terrorist attacks on the United States on September 11, 2001. The Mayor recognized the Recreation and Cultural Arts Department for coordinating the event and hosting it at the City's Veterans Park from 8:30 AM to 9:30 AM.

Commissioner Siple and Commissioner Castillo also spoke about some of the highlights of the City's 9/11 Memorial Ceremony.

PRE-2 21-0800

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING SEPTEMBER 13, 2021 AS 'KENDALL ELLIS DAY' IN THE CITY OF PEMBROKE PINES FOR HER OUTSTANDING ATHLETIC ACHIEVEMENTS AT THE 2021 TOKYO OLYMPICS.

Mayor Ortis called the 2021 Olympic Athlete Kendall Ellis to the podium. Ms. Ellis was born and raised in the City of Pembroke Pines. With Team USA, Ms. Ellis competed in the 2021 Tokyo Olympics. She won bronze and gold Olympic medals for Track and Field.

Mayor Ortis read and presented the proclamation to Ms. Ellis, recognizing her accomplishments in sports, and recognizing September 13, 2021, as "Kendall Ellis Day" in the City of Pembroke Pines.

Commissioner Siple spoke about Ms. Ellis's involvement in a mentorship program for young women. Commissioner Siple invited her parents to come up and address the Commission. She acknowledged and thanked Ms. Kendall's coach who was also present.

13. 2021-16

MOTION TO PASS PROPOSED ORDINANCE 2021-16 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2021-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, VACATING, CLOSING, AND ABANDONING THE ROAD RIGHT-OF-WAY FOR EXISTING SW 136TH AVENUE DESCRIBED IN THE SURVEY SKETCH & LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A"; RESERVING UNTO THE CITY OF PEMBROKE PINES A UTILITY EASEMENT FOR THAT PORTION OF THE VACATED RIGHT-OF-WAY; PROVIDING FOR RECORDATION; 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 Ordinance 2021-16 vacating, closing and abandoning the road right-of-way for existing SW 136th Avenue at Century Village. The motion carried by the following vote:

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

Nay 0

Enactment No: 1971

Commissioner Castillo took Item 13 out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-16 into the record by title.

Vice Mayor Good spoke on the item to make suggestions for the vacated area and asked for clarification on Item 13 regarding the Land Use Agreement and Item 15 regarding the Developers Agreement.

City Attorney Goren confirmed that both items are inextricably and legally intertwined. Mr. Goren also clarified the process entailed to make changes to the park after the 3-year agreement expired.

The following member of the public spoke on the item:

Mr. William Moses, Executive Vice President of Century Village COOPPA, Inc.

15. 2021-R-34 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-34.

PROPOSED RESOLUTION 2021-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE DEVELOPER'S AGREEMENT BETWEEN THE CITY AND C.V.P. COMMUNITY CENTER, INC., ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN, PROVIDING FOR THE DESIGN AND CONSTRUCTION OF A LINEAR PARK WITHIN THE VACATED RIGHT-OF-WAY WITHIN THREE (3) YEARS OF THE

VACATION BY THE CITY; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL REQUIRED DOCUMENTS AND TAKE ANY ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; 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 2021-R-34 approving the Developer's Agreement between the City and C.V.P. Community Center, Inc. for the design and construction of a linear park within the vacated right-of-way at SW 136 Avenue within three (3) years of vacation by the City. The motion carried by the following vote:

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

Nay 0

Enactment No: 3767

Commissioner Castillo took Item 15 out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-34 into the record by title.

21. 21-0799 MAYOR ORTIS ITEM #1: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NW 113TH AVENUE SPEED HUMP REQUEST TO INSTALL A SPEED HUMP ON THE STREET IDENTIFIED HEREIN.

Mayor Ortis asked that his commission Item 21 be taken out of order. Passing the gavel to Vice Mayor Good, Mayor Ortis made a motion.

A motion was made by Mayor Ortis, seconded by Commissioner Schwartz, to approve Item 21 pertaining to the request to install a speed hump on NW 113th Avenue. The motion carried by the following vote:

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

Nay 0

Mayor Ortis took Item 21 out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 21 into the record by title. Mayor Ortis spoke on the item to say he received numerous requests from residents for speed humps in various neighborhoods and asked for the support of the Commission on the matter.

Commissioner Schwartz asked about a completion time frame for the speed hump installation project.

Commissioner Castillo spoke in support of the item.

City Manager Dodge responded that the project would be completed as quickly as possible, but there was no exact time frame.

The following member of the public spoke on the item:

Mr. Elliott, Pembroke Pines resident and retired Police Officer.

- 20. 21-0792 COMMISSIONER SIPLE-ITEM 1: MOTION TO DIRECT THE CITY MANAGER TO PREPARE A REPORT ON ALL OF THE SCHOOL TRAFFIC ISSUES WITHIN THE CITY OF PEMBROKE PINES, TO PROVIDE INFORMATION FOR ROAD IMPROVEMENTS TO INCLUDE, BUT NOT LIMITED TO, QUEUING LANES, WIDENING OF ROADS AND RECOMMENDING A FUNDING SOURCE.**

A motion was made by Commissioner Siple, seconded by Commissioner Schwartz, to approve Item 20 directing the City Manager to prepare a report on all of the school traffic issues within the City to provide information for road improvements. The motion carried by the following vote:

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

Nay 0

Commissioner Siple took Item 20 out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

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

Commissioner Siple read a statement into the record regarding

concerns from residents about traffic congestion around schools and how to remedy the problem, initially at Johnson and 208th Street, 196th Avenue and Pines Boulevard, 184th Avenue at Sheridan Street, and 196th Avenue and Taft Street. Commissioner Siple asked the City Attorney to clarify the rules and regulations of opening schools near each other.

Commissioner Schwartz, Commissioner Castillo, and Vice Mayor Good commented on the matter.

Mayor Ortis commented that a contributing factor to the intensified traffic issues was the COVID pandemic. To maintain social distancing, many parents minimized the use of carpooling and did not want to have their children ride the school bus. This caused increased stacking of cars as parents individually picked up and dropped off their children at school.

City Attorney Goren spoke about the state laws that governed the operation of schools.

Karl Kennedy, City Engineer, presented a PowerPoint with pictures and videos from Commissioner Siple. He addressed the issue of preliminary options and costs to remedy traffic issues.

City Manager Dodge spoke to the Commission about potential funding sources: Broward Metropolitan Planning Organization (MPO), County Penny Surtax funds, and the process involved to obtain funding. City Manager Dodge said it was important to address traffic as a whole and not just for the schools.

The following members of the public spoke on the item:

Lisa Sumby, 20360 NW 4th Street, Pembroke Pines, FL
Bill Kersbergen, 20281 NW 10th Street, Pembroke Pines, FL
Steve Pristas, 20441 NW 4th Street, Pembroke Pines, FL
Ana Perez, 20511 NW 7th Street, Pembroke Pines, FL
Cecilia Sanders, resident of Chapel Trail Estates, Pembroke Pines, FL
Christina Sutter, 20380 NW 4th Street, Pembroke Pines, FL

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

2. **21-0781** MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$165,158.46 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

3. **21-0784** MOTION TO RELEASE PERFORMANCE BOND #0187253 IN THE AMOUNT OF \$740,657.50 FROM STANDARD PACIFIC OF FLORIDA ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND RECORDED SKETCH AND LEGAL DESCRIPTION FOR WATER AND SEWER IMPROVEMENTS (ONLY) FOR TOWNHOMES AT RAIN TREE.

A motion was made to approve on the Consent Agenda

4. **21-0803** MOTION TO APPROVE THE COORDINATION AGREEMENT BETWEEN BROWARD COUNTY AS THE COMMUNITY TRANSPORTATION COORDINATOR (CTC) AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AS AN AUTHORIZED NON-REIMBURSED TRANSPORTATION DISADVANTAGE OPERATOR. THIS AGREEMENT WILL CONTINUE THROUGH DECEMBER 31, 2024.

A motion was made to approve on the Consent Agenda

5. **21-0793** MOTION TO AWARD IFB # TS-21-08 "INFRASTRUCTURE HARDWARE AND IP CAMERAS FOR CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

- PRESIDIO NETWORKED SOLUTIONS LLC NOT TO EXCEED \$45,633.10
- JOHNSON CONTROLS SECURITY SOLUTIONS LLC NOT TO EXCEED \$134,064.38
- GERELCOM INC. NOT TO EXCEED \$40,055.85

A motion was made to approve on the Consent Agenda

6. **21-0794** MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$168,073.83, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

7. **21-0802** MOTION TO RATIFY THE THIRD AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE WITH PROVIDENCE ONE INVESTMENTS, LLC.

A motion was made to approve on the Consent Agenda

8. **21-0806** MOTION TO AUTHORIZE THE TERMINATION OF THE AGREEMENT BETWEEN MOWREY ELEVATOR COMPANY OF FLORIDA, INC. AND THE CITY OF PEMBROKE PINES FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT THE PINES POINT SENIOR HOUSING FACILITY.

A motion was made to approve on the Consent Agenda

9. **21-0811** MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING OF WEDNESDAY, SEPTEMBER 1, 2021.

A motion was made to approve on the Consent Agenda

10. **21-0804** MOTION TO APPROVE A THREE YEAR AGREEMENT BETWEEN ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE) AND THE CITY OF PEMBROKE PINES FOR ARCGIS SOFTWARE AND LICENSING THROUGH ESRI'S SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (SGEA) FOR A TOTAL AMOUNT NOT TO EXCEED \$221,100, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H) and 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. **21-0782** MOTION TO APPROVE THE SECOND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF PEMBROKE

PINES AND BCR ENVIRONMENTAL CORPORATION FOR AN ANNUAL AMOUNT NOT TO EXCEED \$420,966.33.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve Items 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

1. **21-0630** MOTION TO AWARD IFB # PSPW-21-01 "CITYWIDE PRESSURE WASHING SERVICES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, POWERWASHING AND MORE LLC D/B/A GREEN EARTH POWERWASHING, IN AN INITIAL ANNUAL AMOUNT NOT TO EXCEED \$329,000, SUBJECT TO ANNUAL CPI INCREASES.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to defer Item 1 to a time certain, the next regular commission meeting on October 6, 2021 to have City Administration bring back some answers to the questions raised by Commission. The motion carried by the following vote:

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 1 into the record by title.

Discussion ensued with the Procurement Director Mr. Mark Gomes to address inquiries about the bid process used to award the power washing services contract.

Mr. Gomes spoke about the process pertaining to Invitation for Bids "IFB" to determine the qualifications of a responsive, responsible bidder. Mr. Gomes said an assessment of a bid was based mainly upon experience and pricing when no Evaluation Committee was involved. However, the procurement staff may ask additional follow-up questions that would not have been included in the original bid if the bidder did not provide all of the required documentation.

Mr. Gomes responded the Commissioner's reference to selections based on the local vendor preference, and if there were any deductions considered for the bid protest.

City Manager Dodge addressed the local vendor preference matter, and responded to the questions of the Commission about the process of the Procurement Department to determine the best-qualified vendor, and that it is up to the discretion of the City Commission to approve or reject the item as long as it is legally acceptable.

City Attorney Goren provided the options legally available to the Commission for their consideration:

The option to go with the Staff recommendation to award the contract.
Reject all proposals, revise the existing IFB bid, and then resend the IFB out for bid.

Award the contract to one of the other vendors who submitted proposals.

Steve Buckland, Public Services, Director addressed the Commission regarding recent pressure washing projects completed in the City on an as needed basis.

Commissioner Siple suggested that the item be deferred allow staff enough time to provide a complete response to the inquiries made.

Commissioner Castillo asked for a memorandum detailing the specifics of the questions asked regarding the bid process prior to the next Commission Meeting.

Vice Mayor Good made a recommendation to split the contract between two vendors as an option to resolve the matter on the current meeting instead of the deferral.

Mayor Ortis spoke in favor of the deferring the item.

ADD-1 21-0816

[ADD-1: ADDENDUM TO THE 9/13/2021 CONSENT AGENDA]: MOTION TO APPROVE THE PROPOSED IAFF MOU 2020-2021 WAGE EXTENSION BETWEEN THE CITY OF PEMBROKE PINES AND THE IAFF LOCAL 2292.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good Jr., to approve the addendum item regarding the proposed IAFF memorandum of Understanding 2020-2021 Wage Extension between the City and IAFF Local 2292 Fire. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-01 into the record by title.

**12. 21-0810 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS
FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS
DATABASE REPORT:**

(A) Seherihde, LLC - Citywide Filter Replacement IFB #
PSPW-20-15 - Renewal

**A motion was made by Commissioner Siple, seconded by Commissioner Castillo,
to approve Item 12 pertaining to Seherihde LLC Citywide Filter Replacement IFB
PSPW-20-15 renewal. The motion carried by the following vote:**

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 12 into the record by title. She inquired
about the frequency of filter replacements.

City Manager Dodge confirmed that the Public Services Department
ensured the filters were replaced on a regular basis.

Giraldo Hernandez, Assistant Public Services Director, addressed the
Commission. He said the filters were replaced monthly and that the
dates of replacement are logged for recordkeeping.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

**14. 2021-20 MOTION TO PASS PROPOSED ORDINANCE NO. 2021-20 ON FIRST
READING**

PROPOSED ORDINANCE 2021-20 IS AN ORDINANCE OF THE CITY

OF PEMBROKE PINES, FLORIDA ESTABLISHING THE MERRICK SQUARE COMMUNITY DEVELOPMENT DISTRICT; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR OCTOBER 20, 2021

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass Proposed Ordinance 2021-20 on First Reading establishing the Merrick Square Community Development District. Second and final reading is tentatively scheduled for October 20, 2021. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-20 into the record by title.

RESOLUTIONS:

16. 2021-R-39 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-39.

PROPOSED RESOLUTION 2021-R-39 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING RESOLUTION NO. 3722 TO ABANDONING ALLOWED 60' WIDE ACCESS OPENING CENTERED 230' NORTH OF TRACT C-2 SOUTH PLAT LINE ON FLAMINGO ROAD AND ADDING 60' WIDE ACCESS OPENING RESTRICTED TO RIGHT TURN IN ONLY CENTERED 266' NORTH OF TRACT C-2 SOUTH PLAT LINE ON FLAMINGO ROAD,, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; 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 AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to adopt Proposed Resolution 2021-R-39, amending Resolution 3722 pertaining to C-2 South Plat Line on Flamingo Road. The motion carried by the following vote:

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

Nay 0

Enactment No: 3768

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-39 into the record by title.

Commissioner Siple asked the City Manager to further explain the purpose of the Resolution.

Karl Kennedy, City Engineer, addressed the questions of the Commission about the changes to the Chevron Gas Station Site Plan which prompted the request to amend the previous Resolution.

17. 2021-R-40 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-40.

PROPOSED RESOLUTION 2021-R-40 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE RELEASE OF THE CASH PERFORMANCE BONDS DESCRIBED IN EXHIBIT "A," ATTACHED HERETO; 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 Commissioner Schwartz, to adopt Proposed Resolution 2021-R-40 authorizing the release of cash performance bonds. The motion carried by the following vote:

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

Nay 0

Enactment No: 3769

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-40 into the record by title.

REGULAR AGENDA:

This was Commission agreed by Consensus.

- 18. 21-0808 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE REQUEST FOR QUALIFICATIONS (RFQ # PD-21-03) FOR CITYWIDE TOWING SERVICES.**

Commission agreed by Consensus to have City Administration bring back the item on Citywide Towing Services at the next regular commission meeting on October 6, 2021.

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to renew the contract pursuant to the Police chief's recommendation with the same vendor. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Commissioner Castillo

Nay 3 - Vice Mayor Good Jr., Commissioner Siple, and Commissioner Schwartz

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to renew the existing contract with the current vendor pursuant to the recommendations of Police Chief Shimpeno. The motion was rejected and failed by the following vote:

Aye 2 - Mayor Ortis, and Commissioner Castillo

Nay 3 - Vice Mayor Good Jr., Commissioner Siple, and Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 18 into the record by title.

Commissioner Schwartz inquired about Item 18, Exhibit 1 about the scoring criteria to award the citywide towing services Request for Quote "RFQ" and if the scoring should be based upon a percentage of the category or solely on the point system.

Commissioner Siple spoke about the item and inquired about section 1.7.1 on how the scoring was determined. She suggested going through each category to determine if it should remain in the category, be removed, or be amended.

Vice Mayor Good spoke about the item regarding the points system and the scoring being based upon the classes and suggested giving advantage points to a bidder that had all 4 of the classes available.

Commissioner Castillo made a point of order to speak about how the point system fractured the RFQ because it involved telling a business and the Police Department how they should operate.

Mark Gomes, Procurement Director, responded to the questions of the Commission about the issue of available equipment and how the scoring process worked for each category.

City Manager Dodge responded to the questions of the Commission. He suggested the point structure would be contingent upon the quantity of each of the specified classes, storage, and access to the leased or owned equipment. City Manager Dodge provided some direction to say each of the following factors should be included in the criteria used for scoring bidders:

Experience and Ability should be 30 points.

Size, Diversity, Condition, and Location of a fleet - 30 points.

Storage of the facility - 30 points.

Local Vendor Preference - 10 points.

Mr. Dodge then suggested allowing staff to come back with more recommendations based upon the discussion of the Commission. recommendations would be emailed to the Commission may provide feedback and revisions if any, before the next meeting.

City Attorney Goren spoke on Robert's Rules. He said the subject matter was up for debate or consideration by the Commission so that the RFQ could be amended and sent out for bid.

- 19. 21-0812 DISCUSSION AND POSSIBLE ACTION TO APPOINT AN EDUCATION REPRESENTATIVE AND A BUSINESS REPRESENTATIVE TO THE CHARTER HIGH SCHOOL ADVISORY BOARD FOR A TWO YEAR TERM COMMENCING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023.**

A motion was made by Commissioner Siple, seconded by Vice Mayor Good Jr., to approve the appointment of Mr. Shahabudeen Kahn as Education

Representative to the Charter High School Advisory Board for a two (2) year term commencing October 1, 2021 through September 30, 2023. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good Jr., to approve the appointment of Ms. Olga Porven as Business Representative to the Charter High School Advisory Board for a two (2) year term commencing October 1, 2021 through September 30, 2023. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 19 into the record by title.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 10.04 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk