



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, October 4, 2017

5:00 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 5:05 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.

Commissioner Taub arrived at 5:48 PM.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, accept Supplemental Agenda #1 as part of the Agenda. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Etty Sims, Hallandale Beach, FL, congratulated Chief Quinones. Ms. Sims shared concerns that all recyclables were picked up in the same truck with trash. Ms. Simms encouraged residents to clean up the drains on their swale and recommended the City provide a reminder to residents within the water bill.

Answering a question posed by Mayor Cooper, Assistance City Manager Parkinson provided a status update on the pickup of debris.

Joe C. Johnson, Hallandale Beach, FL, spoke in support of the appointment of Police Chief Quinones and encouraged the City Commission to work together for the betterment of the community. Mr. Johnson also urged the City Commission approve

the grant awards recommended by the Community Partnership Grants Committee.

6. PRESENTATIONS

A. SWEARING-IN CEREMONY OF POLICE CHIEF SONIA QUINONES.

Officer Michael English administered the oath of office to incoming Police Chief Sonia Quinones.

Chief Quinones gave her remarks and stated she is committed to strengthen public safety and public trust by creating a culture of accountability, transparency, and open communication.

Mayor Cooper, Vice Mayor London, and Commissioner Lazarow welcomed Chief Quinones as Police Chief.

Mayor Cooper recessed the meeting at 5:30PM.

The meeting reconvened at 5:48PM.

B. ROGER'S RAIDERS PRESENTATION

City Manager Carlton provided an overview on the Roger's Raiders Program and selection process.

Mr. Carlton introduced the Roger's Raiders Class of 2018:

*Carolyn Rose, Police Officer
Denton Lewis, IT Application Support Analyst
Eric Houston, Mobility & Transport Planner
Faith Phinn, Accounting Clerk
Kadene Shaw, Social Worker I
Kenneth Bowe, Recreation Aide I
Kristin Ramirez, Events & Marketing Volunteer Coordinator
Maria Chevasco, Permit Clerk
Noemi Sandoval, Senior Accountant
Susan Fassler, Green Initiative Coordinator
Tom Camaj, Contract Coordinator
Vanessa Leroy, Associate Planner*

The Mayor and City Commission commended and congratulated the employees on their selection to the Roger's Raiders program.

C. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER AS

NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH. (STAFF: POLICE CHIEF)

The Mayor and City Commission presented Chief Quinones and Victim Advocate Jill Fogel with a Proclamation proclaiming October 2017 as National Domestic Violence Awareness Month.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Commissioner Lazarow spoke on the tragedy in Las Vegas and inquired about active shooter training.

City Manager Carlton indicated active shooter training City-wide will be reestablished and informed the Commission on the review of the City Emergency Operation Plan (CEOP)

Commissioner Lazarow thanked Assistant City Manager Greg Chavarria for promoting the animal adoption fair.

Commissioner Lazarow requested a future Agenda item considering an Ordinance for an additional senior tax exemption.

Commissioner Lazarow spoke on domestic violence issues within the State and thanked those who fight against domestic violence.

Answering a question posed by Commissioner Lazarow, Assistant City Manager Parkinson provided an update on the pothole repair on Three Islands Boulevard.

Commissioner Lazarow request a notice be given to the public regarding the repair.

B. COMMISSIONER TAUB

Commissioner Taub apologize for arriving late as she is currently dealing with identity theft.

Commissioner Taub shared her mobile number (954-937-1006).

Commissioner Taub spoke on a recently received records request.

C. VICE MAYOR LONDON

Vice Mayor London reminded all that at the budget hearing both Union Representatives of the Fire and Police Department brought up the request for both

departments be outsourced to Broward Sheriff's Office.

Vice Mayor London continued to share information regarding Police Benevolent Association President Jeff Marano and questioned his leadership as it may be the reason why the Police Union has made their request.

Vice Mayor London shared displeasure Mr. Marano was not present to congratulate Police Chief Quinones.

D. MAYOR COOPER

Mayor Cooper requested communication be sent out to the residents regarding bulk pick up operations and schedule.

Mayor Cooper announced St. Mathews Church Community Health Awareness Day event to be held on Sunday, November 5, 2017.

Mayor Cooper spoke on the legacy of former Commissioner of John Saunders. Mayor Cooper suggested a bust of the likeness of Commissioner Saunders to memorialize his legacy at Foster Park and requested the support of the Commission. Mayor Cooper estimated the cost to create the bust would be \$5,200.

Commissioner Taub spoke in support of Mayor Cooper's request.

Commissioner Lazarow question the availability of funds to create the bust.

Mayor Cooper recommended the funds can be withdrawn from the Historical Trust Fund.

Vice Mayor London spoke opposition of the Mayor's request and recommended the Mayor's request be brought to the Commission as an Agenda Item with back up material.

Mayor Cooper provided information on the potential bust to the City Manager and recommended the City Manager provide recommendation on funding source and pricing.

Mayor Cooper spoke on City of Coral Gables underground utility matter and requested staff to research the matter.

City Manager Carlton recommended working in cooperation instead of litigation with FPL to address an underground utility program.

Mayor Cooper requested staff to look into closed captioning all video content on the City's website.

Mayor Cooper spoke on identity theft issues and apologized to Commissioner Taub that she is dealing with it.

Mayor Cooper spoke in opposition of attacking Union President Jeff Marano. In addition, Mayor Cooper recounted the historical relationship between both Unions and the City.

Mayor Cooper spoke in opposition of Vice Mayor London utilizing City staff and equipment at his monthly meetings while he attacks her and other Commission members uninterrupted.

A motion was moved by Mayor Cooper, seconded by Commissioner Taub, for Vice Mayor to cease and desist the utilization of staff and continue attacks of Mayor Cooper and other Commissioners at his monthly meeting. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Commissioner Taub

Nayes: 2 - Commissioner Lazarow and Vice Mayor London

8. CONSENT AGENDA

Mayor Cooper requested Item 8.1 be pulled from the Consent Agenda.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the Consent Agenda as amended. The motion carried by the following

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF ORMOND BEACH, FLORIDA CONTRACT #2014-2 WITH MUNICIPAL CODE CORPORATION FOR UTILITY BILLING PRINT/MAIL SERVICES IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND (\$73,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN

EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

This Resolution was approved on the Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED NINETY (\$195,490.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND SEVENTY-FIVE THOUSAND AND ONE HUNDRED FIFTY DOLLARS (\$475,150) AS BUDGETED FOR IN FISCAL YEAR FY2017-2018; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000.00) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY

OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO INVITATION TO BID NUMBER 150451 BETWEEN THE CITY OF LEESBURG, FLORIDA AND ODYSSEY MANUFACTURING COMPANY FLORIDA IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS WHICH WILL INCLUDE THE INSTALLATION, USE, AND MAINTENANCE OF THREE (3) 3,000 GALLON BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND TWO HUNDRED (\$77,200) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. . (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASES WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #16154-RFP WITH HOME DEPOT FOR BUILDING, MAINTENANCE AND REPAIR SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-TWO THOUSAND SIX HUNDRED FIFTY (\$122,650) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF:

PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #13-D-140F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED (\$155,500.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

City Clerk Bataille introduced the Item.

Answering a question posed by Mayor Cooper, City Manager Carlton brief the commission on the total amount expected to spend on temporary staffing throughout the City.

Mayor Cooper requested a breakdown of the amount to be spent by Department.

A motion was made by Commissioner Lazarow, seconded by Commissioner Taub, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT RFP #12-22 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM SUPPLY WORKS IN AN AMOUNT NOT TO EXCEED NINETY TWO THOUSAND FOUR HUNDRED DOLLARS (\$92,400) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 13-23R/618-000-11-1 WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND NINE HUNDRED THIRTY FIVE (\$99,935.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY SIX (\$105,456.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES US COMMUNITIES AND GSA CONTRACTS, FOR THE PURCHASE OF THE CITY'S INNOVATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED NINE HUNDRED NINETY-FIVE THOUSAND ONE HUNDRED NINETEEN DOLLARS FIFTY EIGHT CENTS (\$995,119.58); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

This Resolution was approved on the Consent Agenda

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING**11. RESOLUTIONS/PUBLIC HEARING****12. RESOLUTIONS/CITY BUSINESS**

- A. AUTHORIZATION OF THE CITY COMMISSION TO TRANSFER CONTINGENCY FUNDS FOR THE RETIREE VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION (VEBA) PLAN (RETIREE VEBA BENEFIT FUND OR THE "FUND") FOR HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS METRO BROWARD LOCAL 3080 DISTRICT 10, AFFILIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS. (STAFF: HUMAN RESOURCES DIRECTOR)

City Clerk Bataille introduced the Item.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to approve the transfer.

Human Resources Director Radu Dodea provided an overview of the Item and answered questions posed by the Commission.

City Attorney Merino clarified that the agreement that sets up this program is part of the Union Agreement. She further clarified staff is requesting authority from the Commission to utilize the contingency funds.

Answering a question posed by Vice Mayor London, Director Dodea opined the Item is cost neutral.

Vice Mayor London noted the agenda cover indicates a fiscal impact.

City Manager Carlton supported Director Dodea indication on the item being cost neutral and noted this item is part of a three-year deal and the City is contractually obligated to fund it.

Vice Mayor London shared his displeasure with the item and hoped in the future if the City negotiates an item that is cost neutral that it remains cost neutral.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to approve the authorization of transfer contingency funds for the retiree voluntary employees' beneficiary association (VEBA) plan. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANTS AND MINI-GRANTS FOR FISCAL YEAR 2018; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

Mayor Cooper spoke in support of funding the Hallandale Food Pantry as requested without reducing the recommended funding of other organization.

Paul Snow, Hallandale Beach, FL, requested the City Commission reconsider the funding amount requested for the Hallandale Food Pantry.

A motion was made by Mayor Cooper, seconded by Commissioner Taub, to direct the City Manager to find \$35,000 within the City's budget to fund the Hallandale Food Pantry.

Vice Mayor London spoke in support of the Hallandale Food Pantry operation and in opposition of the motion as made.

A motion was made by Mayor Cooper, seconded by Commissioner Taub, to direct the City Manager to find \$35,000 within the City's budget to fund the Hallandale Food Pantry. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Commissioner Taub

Nayes: 2 - Commissioner Lazarow and Vice Mayor London

Vice Mayor London stated his priorities for not funding programs who exhibit the following:

- Sole source funding*
- Upside down return on investment*
- Lack of documentation that indicates the grant program supports only Hallandale*

Beach residents

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to go through each application. The motion was approved by a 4/0 Voice Vote.

The Mayor and City Commission proceeded to review the grant application of Hallandale High School Magnet.

Vice Mayor London spoke in opposition of funding the program.

Mayor Cooper spoke in support of funding the program.

A motion was made by Mayor Cooper to approve the funding as recommended.

Answering a question posed by Commissioner Lazarow, Hallandale High School Assistant Principal Igberaese indicated all other funding is in-kind funds by volunteers.

Answering a question posed by Commissioner Taub, Assistant Principal Igberaese provided an overview and benefits of the program.

Mayor Cooper encouraged the Commission to support fully funding the amount of \$50,000.

Commissioner Lazarow offered a friendly amendment to reduce the recommended funding amount.

Mayor Cooper withdrew her motion.

The following action took place on this Item upon further discussion on the Item:

Consensus:

- To approve the recommended funding for Broward Education Foundation, Jubilee of South Florida, Inside Out Theater Company, and Holocaust Documentation & Education Center.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the recommended funding for Broward Education Foundation, Jubilee of South Florida, Inside Out Theater Company, and Holocaust Documentation & Education Center as part of the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the funding of \$3,000 to Alliance for Musical Arts as part of the Resolution. The motion failed by the following vote:

Ayes: 2 - Commissioner Lazarow and Vice Mayor London

Nays: 2 - Mayor Cooper and Commissioner Taub

A motion was moved by Mayor Cooper, seconded by Commissioner Taub, to approve the funding of \$6,000 to Alliance for Musical Arts as part of the Resolution. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Commissioner Taub

Nays: 2 - Commissioner Lazarow and Vice Mayor London

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor London, to approve the funding of \$52,000 to Memorial Healthcare System as part of the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve the funding of \$30,000 to Hallandale Symphonic Pops Orchestra as part of the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

A motion was moved by Mayor Cooper, seconded by Commissioner Taub, to

approve the recommended funding to South Florida Education Development Center as part of the Resolution. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Commissioner Taub

Nayes: 2 - Commissioner Lazarow and Vice Mayor London

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve the funding of \$40,000 to Hallandale Food Pantry as part of the Resolution. The motion failed by the following vote:

Ayes: 2 - Commissioner Lazarow and Vice Mayor London

Nayes: 2 - Mayor Cooper and Commissioner Taub

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve the funding of \$35,000 to Hallandale Food Pantry as part of the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

A motion was moved by Mayor Cooper, seconded by Commissioner Taub, to approve the funding of \$50,000 to Hallandale High School as part of the Resolution. The motion carried by the following vote:

Ayes: 2 - Mayor Cooper, Commissioner Lazarow and Commissioner Taub

Nayes: 1 - Vice Mayor London

Mayor Cooper recessed the meeting at 9:21 PM.

The meeting reconvened at 9:34 PM.

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve the Resolution as amended and also include funding for \$15,000 to FLIPANY, an additional \$5,000 to the Hallandale Food Pantry, and \$10,000 to Alliance for Musical Arts. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED TWO THOUSAND FOUR HUNDRED THIRTY-THREE (\$402,433.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR).

City Clerk Bataille introduced the Item.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS (\$134,551.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

City Clerk Bataille introduced the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE ST. LUCIE COUNTY REQUEST FOR PROPOSAL (RFP) NO. 17-024 AND AWARD CONTRACTS FOR GRANT WRITING SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND

DOLLARS (\$30,000); AND PROVIDING FOR AN EFFECTIVE DATE.
(STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

Vice Mayor London spoke in support of the Item and shared his concern regarding mission creep, unrealistic deadlines, and grant pay back due to non-utilization.

Noemy Sandoval, Grants Manager, provided an overview of the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR EXECUTIVE DIRECTOR TO SUBMIT PRE-SELECTED GRANT APPLICATIONS IN SUPPORT OF CITYWIDE PROJECTS; AUTHORIZING THE CITY MANAGER OR EXECUTIVE DIRECTOR TO EXECUTED ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF GRANT APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

Answering a question posed by Vice Mayor London, Ms. Sandoval provide an update on the FEMA reimbursement process for emergency expenditures due to the most recent Hurricanes (Mathew and Irma) that have impacted the City.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No Communication.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No Communication.

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business, Mayor Cooper adjourned the meeting at 9:56 PM.