



City of Hallandale Beach

City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, October 3, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m. by Mayor Keith London.

2. ROLL CALL

Present: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Absent: 1 – Commissioner Richard Dally

Interim City Manager Nydia M. Rafols Sallaberry, and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Mike Butler to approve the Supplemental Agenda. The motion carried by the following vote:

Ayes:4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 – Commissioner Richard Dally

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

Marcos Pena, Hallandale Beach resident was called to speak.

*Ellen Vitrella Hallandale Beach resident was called to speak.
Dimitri Yakubovich, Hallandale Beach resident was called to speak.
Joseph Marcos, Hallandale Beach resident was called to speak.
Marti Delgado, Hallandale Beach resident was called to speak.*

The meeting went into recess due to loss of quorum at 6:28 p.m.

The meeting reconvened at 6:30 p.m.

6. PRESENTATIONS

- A. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION. (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor Keith S. London read the Proclamation into the record and presented it to Women in Distress organization and the Hallandale Beach Police Department Victims Advocate Jill Fogel

- B. NATIONAL FLOOD INSURANCE PROGRAM PRESENTATION (STAFF: MARIA CHEVASCO, ROGER'S RAIDERS PROGRAM)

Maria Chevasco from the Roger's Raiders Program provided a verbal report.

- C. PRESENTATION OF NEW FIRE/EMS EMPLOYEES (STAFF: FIRE CHIEF)

Fire Chief Mark Ellis provided a verbal report.

- D. PROMOTIONAL PRESENTATION FOR SERGEANT PIETRO ROCCISANO (STAFF: POLICE CHIEF)

Police Chief Sonia Quinones provided a verbal report.

- E. PRESENTATION OF NEW POLICE OFFICERS (STAFF: POLICE CHIEF)

Police Chief Sonia Quinones provided a verbal report.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

Commissioner Mike provided a verbal report.

- B. COMMISSIONER DALLY

Commissioner Richard Dally was absent from the meeting.

- C. COMMISSIONER ANABELLE LIMA-TAUB

Commissioner Anabelle Lima-Taub provided a verbal report.

- D. VICE MAYOR LAZAROW

Vice Mayor Michele Lazarow provided a verbal report.

- E. MAYOR LONDON

Mayor Keith London provided a verbal report.

8. APPROVAL OF DRAFT MINUTES

- A. JUNE 20, 2018 CITY COMMISSION MEETING MINUTES

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Mike Butler to approve the June 20, 2018 City Commission Meeting Minutes. The motion carried by the following vote:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Dally

- 9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda, they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)**

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Mike Butler to approve items 9A through 9L and pull 9K on the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Richard Dally

- A. AFTER ACTION REPORT SEPTEMBER 17, 2018. (STAFF: CITY MANAGER)
Approved on Consent.**
- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPANT ADDENDUM FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES PURSUANT TO THE CITY OF PUNTA GORDA CONTRACT #R2015105 WITH HALL-MARK RTC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)
Approved on Consent.**
- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, U.S. COMMUNITIES AND GSA CONTRACTS FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY SIX THOUSAND EIGHT HUNDRED ONE DOLLARS (\$1,196,801); AUTHORIZING THE CITY MANAGER TO**

EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved on Consent.

- D. 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 NINETY- FOUR THOUSAND FIVE HUNDRED DOLLARS (\$94,500) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOURCEWELL CONTRACT #091214-WWG WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED NINETY-FOUR THOUSAND (\$94,000.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- F. 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 THIRTY THREE THOUSAND ONE HUNDRED AND FIFTY (\$133,150.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- G. 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 WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED NINETY ONE THOUSAND FIVE HUNDRED THIRTY SEVEN (\$91,537.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- H. 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 #17-21 FOR THE PURCHASE OF CLEANING SUPPLIES AND

CUSTODIAL PRODUCTS FROM SUPPLY WORKS IN AN AMOUNT NOT TO EXCEED EIGHTY FOUR THOUSAND DOLLARS (\$84,000) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- 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 TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- J. 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 EIGHTY NINE THOUSAND THREE HUNDRED TWENTY FIVE (\$89,325.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- K. 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 SIXTY THREE THOUSAND FIVE HUNDRED SIXTY FOUR DOLLARS (\$463,564) AS BUDGETED FOR IN FISCAL YEAR FY2018-2019; 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)

City Clerk Jenorgen Guillen read the item into the record.

Mayor Keith London opened the floor to public comments.

Marcos Pena, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Keith London closed the floor to public comments.

A motion was made to approve the resolution by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler. Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Dally

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE CONTRACT WITH HALL-MARK RTC FOR THE REPAIR OF RESCUE UNIT 1342 FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)
Approved on Consent.

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING AND RENUMBERING SECTION 2-3, "LOBBYISTS; REGISTRATION AND DISCLOSURE; ENFORCEMENT" TO REVISE REGISTRATION REQUIREMENTS AND CREATE A DUTY TO DISCLOSE CONTRACTUAL RELATIONSHIPS WITH CITY STAFF AND OFFICIALS AND CAMPAIGN CONSULTANT POSITIONS WITH MEMBERS OF THE CITY COMMISSION; CREATING SECTION 2-6, PROHIBITING LOBBYING BY CAMPAIGN CONSULTANTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

City Clerk Jenorgen Guillen read the item into the record.

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

Commissioner Anabelle Lima-Taub made a motion to approve the Ordinance on first reading. The motion failed for lack of a second.

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE INVESTMENT POLICY FOR THE EXCESS BENEFIT PLAN IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A" AND TO APPROVE MODIFICATIONS MADE TO THE CITY'S INVESTMENT POLICY IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "B"; AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the resolution. Motion carried with the following votes:

Ayes: 3 - Mayor Keith London, Vice Mayor Lazarow, and Commissioner Butler

Nayes: 1 - Commissioner Anabelle Lima-Taub

Absent: 1 - Commissioner Richard Dally

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- BROWNFIELD DESIGNATION REQUEST FOR FORMER KELLY CHEVROLET, 601 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL

Interim City Manager Nydia Rafols noted this announcement.

Unanimous Consensus:

- To approve the following City Commission Meeting dates: November 14, 2018, November 28, 2018, December 12, 2018 and December 17, 2018.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:33 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy C. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____