



**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

*ITEM 6.A IS TIME CERTAIN FOR 6:30 P.M.*

**5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. UPDATE ON LEGISLATIVE SESSION - PRESENTATION BY FLORIDA HOUSE OF REPRESENTATIVE JOE GELLER

*THIS ITEM IS TIME CERTAIN FOR 6:30 P.M.*

- B. ROGER'S RAIDERS PRESENTATION - PRINTING OPTIMIZATION STRATEGIC ANALYSIS AND RECOMMENDATIONS (STAFF: CONTRACTS COORDINATOR TOM CAMAJ)

Attachments: [Roger's Raiders Print Optimization Memorandum](#)

[Exhibit 1](#)

[Exhibit 2](#)

- C. DISCUSSION ON GREASE TRAP. (STAFF: PUBLIC WORKS DIRECTOR)

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER BUTLER

B. COMMISSIONER DALLY

C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR LAZAROW

E. MAYOR LONDON

- DISCUSSION ON LOCAL VENDOR ORDINANCE

- DISCUSSION ON THE OFFICE OF INSPECTOR GENERAL FUTURE

FOUNDATION FINAL REPORT #17-006.

Attachments: [OIG Report 2017-006](#)

## 8. APPROVAL OF DRAFT MINUTES

A. MARCH 21, 2018 CITY COMMISSION MEETING MINUTES

Attachments: [3-21-18 Draft Minutes](#)

## 9. CONSENT AGENDA

A. AFTER ACTION REPORT FOR MAY 2 & MAY 16, 2018 (STAFF: CITY MANAGER)

Attachments: [After Action Report - 060618](#)  
[Cover Page - After Action Report - 060618](#)  
[Attachment 1 - Solid Waste Collection Information](#)  
[Attachment 2 - Solid Waste Collection Guide](#)  
[Attachment 3 - Hazardous Waste Disposal](#)  
[Attachment 4 - Recycling](#)  
[Attachment 5 - Recycling Guide](#)  
[Attachment 6 - Hallandale Beach Major State Transportation Projects Final D](#)  
[Attachemnt 7 - KL18-005 Letter to Robert Rowe](#)  
[Attachment 8 - Manholes Hallandale Beach - New logo](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF FIFTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS (\$57,379) TO AMERI-TEMPS EMPLOYMENT SERVICES FOR TEMPORARY LABOR SERVICES IN THE SANITATION DIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-009 CITY OF HALLANDALE BEACH CUSTODIAL SERVICES CITYWIDE, TO THE LOWEST, RESPONSIBLE AND RESPONSIVE BIDDER, UNITED STATES SERVICES INDUSTRIES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES SERVICES INDUSTRIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SEVEN

THOUSAND TWO HUNDRED SEVENTY-ONE DOLLARS (\$177,271) ANNUALLY FOR A TERM OF THREE YEARS FOR CUSTODIAL SERVICES AND AN ADDITIONAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) ANNUALLY FOR AS-NEEDED DAY PORTER SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - BID # FY 2017-2018-009 COHB CUSTODIAL SERVICES CITYWI](#)

[Exhibit 3 - BID TABULATION SUMMARY SHEET](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN ADDITIONAL EXPENDITURE IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) PURSUANT TO THE NATIONAL INSTITUTE OF GOVERNMENT PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #13-D-140F TO PROCURE FURTHER TEMPORARY STAFFING SERVICES FOR THE SANITATION DIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2017-122](#)

[Exhibit 3 - NIGP SEFL Contract # 13-D-140F](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A MODIFICATION TO THE SCOPE OF SERVICES AUTHORIZED BY RESOLUTION NO. 2017-017 TO CRAVEN THOMPSON & ASSOCIATES ACCEPTING THE UPDATED DESIGN PROPOSAL (EXHIBIT "4") FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED SEVENTY TWO THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS (\$172,585), PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Resolution 2017-017](#)  
                          [Exhibit 3 - Florida Statutes Chapter 287](#)  
                          [Exhibit 4 - Updated Craven Thompson Design Proposal](#)  
                          [Exhibit 5 - Craven Thompson Construction Estimate](#)

- F.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2018 AMENDMENTS TO EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DEPARTMENT DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Attachment A - Gas Tax Memo to Cities 2018- 1](#)  
                          [Exhibit 1a - 2018 Amendment to Interlocal Agreement](#)  
                          [Exhibit 1b - Municipal Signature Page](#)  
                          [Exhibit 2 - Gas Tax 2018](#)  
                          [Exhibit 2a - Gas Tax 2018 Municipal Signature Page](#)

## 10. ORDINANCES ON FIRST READING

- A.                    AN AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Ordinance](#)  
                          [Exhibit 1a - Ordinance Increasing Local Business Tax Receipt Fees by 5%](#)  
                          [Exhibit 1b - Current Fees and Proposed New Fees](#)  
                          [Exhibit 2 - Florida Statute 205.0535\(4\)](#)  
                          [Exhibit 3 - Comparison of Fees with other Cities re proposed fee increase - F\](#)  
                          [Exhibit 4 - Revenue Sheet showing breakdown](#)

- B.                    AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE SALE OF A CITY OWNED PROPERTY AT 310 ANSIN BOULEVARD, FOLIO

NUMBER #5142-28-66-0010 TO SCOTT DAIAGI OR ASSIGNS FOR THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "1A"; PROVIDING THAT SHOULD CONVEYANCE TO SCOTT DAIAGI OR ASSIGNS NOT COME TO FRUITION, THE CITY MANAGER IS AUTHORIZED TO CONVEY TO SECOND RANKED BUYER BECHA 2, LLC OR ASSIGNS FOR THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "1B"; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1a - Daiagi Offer-](#)

[Exhibit 1b - Becha 2 Offer](#)

[Exhibit 2 - 17-009 - Selling the Ansin Boulevard Vehicle Storage Facility 8-30-](#)

[Exhibit 3 - Reso 2018-014](#)

[Exhibit 4 - RESOLUTION NO. 2018-015](#)

[Exhibit 5 - CBRE Listing Agreement - Ansin Blvd Lot - Fully Executed](#)

[Exhibit 6 - Lambert Ansin Road Disposition Memorandum](#)

[Exhibit 7 - List of Daiagi Properties](#)

**11. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**12. RESOLUTIONS/PUBLIC HEARING**

**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASE OF P25 PORTABLE RADIO HARDWARE FROM MOTOROLA IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY THREE THOUSAND EIGHT HUNDRED AND FIFTY EIGHT DOLLARS (\$1,433,858), INCLUDING A SEVENTY-FIVE THOUSAND DOLLAR (\$75,000) CONTINGENCY TO BE PAID COMMENCING IN FISCAL YEAR 2018-19 IN A MULTI-YEAR LEASE FINANCING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.(STAFF: CHIEF INNOVATIVE OFFICER)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)  
[Sole Source Letter](#)

- B. GRANTS QUARTERLY UPDATE. (STAFF: GRANTS MANAGER NOEMY SANDOVAL)

Attachments: [Grants Quarterly Update City Manager Memorandum CM18-184](#)  
[Attachment 01 - eCivis Research Activity Report](#)  
[Attachment 02 - Grant Applications and Subsidies 2017-2018](#)  
[Attachment 03 - Grant Awards Master List 2017-2018](#)  
[Attachment 04 - Grants Administrative Policy \(DRAFT\) - May 2018](#)  
[Attachment 05 - Grants Writing USA Course Content](#)

- C. DISCUSSION OF GRAND OPENING OF NEW FIRE STATION NO. 7 (STAFF: FIRE CHIEF AND ASSISTANT DIRECTOR OF CAPITAL PROJECTS)

Attachments: [City Manager Memorandum 17-036](#)

- D. ACTION REGARDING RADIFICATION OF POLICE AND FIRE PENSION BOARD CHAIR AND APPOINTMENT OF ADDITIONAL MEMBER. (STAFF: CITY MANAGER)
- E. DISCUSSION OF THE AMENDMENT TO THE DIPLOMAT DEVELOPMENT AGREEMENT (STAFF: CITY MANAGER AND CITY ATTORNEY)

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. ADJOURN**