

City of Hallandale Beach

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



Meeting Agenda

Wednesday, October 5, 2016

1:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor William Julian
Commissioner Michele Lazarow
Commissioner Keith S. London
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond
City Attorney V. Lynn Whitfield
City Clerk Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. PLANNING AND SCHEDULING SESSION****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. PRESENTATION BY PAUL CALVARESI FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION ON THE PROPOSED BALLOT INITIATIVE PENNY AT WORK TAX.
- B. SPECIAL EMPLOYEE RECOGNITION BY THE AMERICAN LEGION GULFSTREAM POST NO. 310.
- C. PRESENTATION BY THE INNOVATION TECHNOLOGY DEPARTMENT. (STAFF: CHIEF INFORMATION OFFICER)
- D. PRESENTATION OF THE OB JOHNSON PARK/AUSTIN HEPBURN CENTER PROGRAMMING AND SERVICES (STAFF: PARKS & RECREATION DIRECTOR AND HUMAN SERVICES DIRECTOR)

Attachments: [Exhibit 1 - OBJ-Hepburn Program and Services Presentation](#)

- E. PROCLAMATION PROCLAIMING OCTOBER 9TH-15TH, 2016 AS FIRE PREVENTION WEEK & THE MONTH OF OCTOBER AS FIRE PREVENTION MONTH. (STAFF: FIRE CHIEF)
- F. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH. (STAFF: POLICE CHIEF)

7. ORDER OF BUSINESS**8. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER LAZAROW
- B. COMMISSIONER LONDON
- C. COMMISSIONER SANDERS

D. VICE MAYOR JULIAN

E. MAYOR COOPER

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

11. APPROVAL OF DRAFT MINUTES

A. SEPTEMBER 21, 2016 CITY COMMISSION MEETING

Attachments: [Draft Minutes](#)

12. CONSENT AGENDA

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED SIXTY EIGHT THOUSAND (\$68,000.00) DOLLARS FOR THE PURCHASE OF FIRE AND MEDICAL EQUIPMENT FROM PHYSIO CONTROL AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2 -Physio-Control Sole Source Letter](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND THE FISCAL YEAR 2016-2017 BUDGETED AMOUNT FOR THE CONTINUATION OF THE COLLECTION OF OUTSTANDING MEDICAL TRANSPORT BILLS AND RELATED PROFESSIONAL SERVICES BY ADVANCED DATA PROCESSING, INC. (ADPI) AT THE NEGOTIATED RATE OF SEVEN AND ONE HALF (7.5%) PERCENT OF NET COLLECTIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - ADPI Contract 2013-2016](#)
 [Exhibit 3 - ADPI Extension](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH HALL-MARK FIRE APPARATUS FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET BY PIGGYBACKING ON AN AGREEMENT BY AND BETWEEN HALL-MARK FIRE APPARATUS AND CITY OF PUNTA GORDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Punta Gorda - Hall-mark 2016 Service Agreement](#)
 [Exhibit 3 - 2016 Participant Addendum](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENT FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND SEVEN HUNDRED FIFTY (\$109,750.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

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

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-017, DESIGN, PRINT, MAIL AND E-MAIL THE CITYWIDE HALLANDALE HAPPENINGS NEWSLETTER TO THE HIGHEST RANKED BIDDER, DESIGN MOVES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND (\$130,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER

AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DESIGN MOVES, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Draft Agreement](#)

[Exhibit 3 - Summary Rating Sheet - RFP # FY 2015-2016-017 DESIGN PRIN](#)

- 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 #11019 WITH HOME DEPOT FOR CONSTRUCTION BUILDING SUPPLIES AND MATERIALS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY (\$105,450.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - US Communities Contract](#)

[Exhibit 3 - Contract Renewal](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS FOR TEMPORARY STAFFING FROM ALBION STAFFING AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - COOP CONTRACT](#)

[Exhibit 3 - CONTRACT RENEWAL](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT

#618-000-11-1 WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED EIGHTY SEVEN THOUSAND NINE HUNDRED EIGHTY FIVE (\$87,985.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Contract](#)

- I. 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 ELEVEN THOUSAND SIX HUNDRED SIXTY (\$111,660.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Contract](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #12-22 WITH SUPPLY WORKS FOR THE PURCHASE OF JANITORIAL AND CLEANING SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND EIGHT HUNDRED (\$102,800.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Contract](#)

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

THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE QUICKLIME FROM THE USE OF CONTRACT #11-25B BETWEEN THE CITY OF TAMARAC AND CHEMICAL LIME COMPANY OF ALABAMA, LLC, D/B/A LHOIST NORTH AMERICA OF ALABAMA, LLC, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED NINETY ONE (\$195,491.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Lhoist Original Contract](#)

[Exhibit 3 - Resolution No. 2015-111](#)

[Exhibit 4 - Lhoist Contract Renewal](#)

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP RFP #14-A-035 WITH MACMILLAN OIL COMPANY OF FLORIDA, INC. TO PURCHASE DIESEL FUEL AND UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Co-Op Letter of Award to MacMillan](#)

[Exhibit 3 - Resolution No. 2015-114](#)

- M. 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) CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - FSA Bid Contract Terms and Conditions](#)[Exhibit 3 - FSA Bid Award Memo](#)[Exhibit 4 - Tire Specifications and Price List FSA](#)[Exhibit 5 - Authorized Dealer Listing](#)

IWO for Resolution- Tire Purchase 1617

- N. 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 CONTRACT ITB NUMBER 2015-293 BETWEEN THE CITY OF STUART, FLORIDA AND ALLIED UNIVERSAL CORPORATION OF MIAMI, FLORIDA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND (\$101,000.00) DOLLARS WHICH WILL INCLUDE THE SURCHARGE TO LEASE BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Hallandale Beach Resolution 2015-112](#)[Exhibit 3 - City of Stuart Commission Award](#)[Exhibit 4 - Stuart Allied Contract Renewal](#)[Exhibit 5 - City of Stuart Authorization to Piggyback](#)[Exhibit 6 - ALLIED HYPO TANK LEASE](#)

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO UTILIZE THE CLAY COUNTY CONTRACT #13/14-8 TO PURCHASE PLAYGROUND EQUIPMENT, SHADE STRUCTURES, AND RUBBER PLAYGROUND FLOORING FROM REP. SERVICES INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SEVEN THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND FORTY CENTS (\$197,913.40); AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Parks Master Plan](#)
[Exhibit 3 - Cost Proposal](#)
[Exhibit 4 - Playground](#)
[Exhibit 5 - Clay County](#)
[Exhibit 6 - Combined NCPA Contract](#)

- P. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC TO PROVIDE PROJECT ACCOUNTANT SERVICES FOR THE OFFICE OF CAPITAL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000) DOLLARS FOR TWELVE (12) MONTHS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement](#)

- Q. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2- Amendment to Agreement PFM](#)

13. ORDINANCES ON FIRST READING

NONE

14. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

15. RESOLUTIONS/PUBLIC HEARING

NONE

16. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SETTING THE GEOGRAPHIC BOUNDARIES FOR THE PILOT PROGRAM OF THE NON-COMPLIANT AND UNPERMITTED CONVERSION AMNESTY PROGRAM (NUCAP) AND ADOPTION OF THE NUCAP PARTICIPATION CRITERIA; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - Pilot Project Area](#)
[Exhibit 3 - Participation Guidelines](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT AN AMENDMENT TO SECTION 456.064 FLORIDA STATUTES PROHIBITING THE USE OF CONVERSION THERAPY ON MINORS AND COMMENDING THE CITY OF WILTON MANORS AND SIMILAR CITIES WHO HAVE ADOPTED ORDINANCES PROHIBITING THE PRACTICE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

17. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO - September 21, 2016

18. ADJOURN