

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, March 15, 2017**

**6:30 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy F. Cooper*  
*Vice Mayor Keith S. London*  
*Commissioner Michele Lazarow*  
*Commissioner Anthony A. Sanders*  
*Commissioner Anabelle Taub*

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

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

- A. PROCLAMATION PROCLAIMING APRIL 2ND - 8TH, 2017 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK. (STAFF: POLICE CHIEF)

Attachments: [Proclamation - National Crime Victims' Rights Week 2017](#)

- B. PRESENTATION ON PARLIAMENTARY PROCEDURE BY SCOTT COWAN. (SPONSORED BY VICE MAYOR LONDON)

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

- A. COMMISSIONER LAZAROW
- B. COMMISSIONER SANDERS
- C. COMMISSIONER TAUB
- D. VICE MAYOR LONDON
- E. MAYOR COOPER

**8. APPROVAL OF DRAFT MINUTES**

- A. FEBRUARY 13, 2017 CITY COMMISSION WORKSHOP DRAFT MINUTES

Attachments: [Draft Minutes](#)

**9. CONSENT AGENDA**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING

THE CITY MANAGER TO EFFECTUATE THE NECESSARY PURCHASE TO OUTFIT A PORTION OF VEHICLES WITH EMERGENCY EQUIPMENT UTILIZING NEWLY AWARDED NATIONAL JOINT POWERS ALLIANCE CONTRACT #120716-NAF IN ADDITION TO PURCHASING REPLACEMENT AND NEW VEHICLES AS BUDGETED FOR IN FISCAL YEAR 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[Exhibit 2 - Resolution 2016-162](#)

[Exhibit 3 - NJPA RFP 120716](#)

[Exhibit 4 - National Auto Fleet Contract 120716 Acceptance and Award](#)

[Exhibit 5 - NJPA - NAFG Pricing List](#)

[Exhibit 6 - FY1617 Fleet Replacement](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HAZEN AND SAWYER, INC., FOR THE SCOPE OF SERVICES PROVIDED IN EXHIBIT 4 FOR DESIGN AND PERMITTING OF THE WATER TREATMENT PLANT HIGH SERVICE PUMPS PHASE I FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED FORTY-NINE (\$399,949.00) DOLLARS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[Exhibit 2 - HSPs Efficiency Evaluation](#)

[Exhibit 3 - Reso 2017-006](#)

[Exhibit 4 -Form Agreement -RFP # FY 2015-2016-025 CCNA DESIGN HIGH](#)

[Exhibit 5 - HSPS Replacement - Scope of Work Phase I](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE CITY OF POMPANO BEACH RFP E-13-17, UNLEADED GASOLINE AND DIESEL FUEL FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL AS BUDGETED FOR IN FISCAL YEAR FY2016-2017;

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RESOLUTION No. 2016-151 - Macmillan Oil Company](#)

[Exhibit 3 - RFP E-13-17 and Contract](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2016-2017-001, CCNA INFLOW AND INFILTRATION STUDY AND ANALYSIS TO THE HIGHEST RANKED BIDDER, PUBLIC UTILITY MANAGEMENT PLANNING SERVICES, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY FOUR THOUSAND SIX HUNDRED (\$564,600.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo - RFP # FY 2016-2017-001 CCNA INFLOW AND INFIL](#)

[Exhibit 1- Reso Awarding RFP Infiltration and Inflow Study](#)

[Exhibit 2 - Ordinance 2015-16](#)

[Exhibit 3 - RFP FY 2016-2017-001](#)

[Exhibit 4 - SUMMARY RATING SHEET](#)

[Exhibit 5 - Draft Form Agreement](#)

## 10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", ARTICLE V TOWING, SECTION 28-172 ENTITLED TOWING FRANCHISE TO ALLOW FOR ANY FORM OF COMPETITIVE SOLICITATION AND AWARD IN ACCORDANCE WITH GENERAL CITY PROCUREMENT POLICY AND CHARTER REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RFP #2015-2016-023 FRANCHISE TOWING SERVICES TO AAAA CROSSTOWN TOWING AND RECOVERY, INC. ("AAAA"), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1-Ord Authorizing AAAA Towing Contract 2017](#)

[Exhibit 2 - RFP FY2015-2016-023 Scope of Work](#)

[Exhibit 3 - RFP FY2015-2016-023](#)

[Exhibit 4 - RFP FY2015-2016-023](#)

[Exhibit 5- Broward County Resolution 2015-051](#)

[Exhibit 6 - AWARD RECOMMENDATION - RFP # FY 2015-2016-023 FRANCHISE TOWING SERVICES](#)

[Exhibit 7- SUMMARY RATING SHEET-RFP # FY 2015-2016-023](#)

[Exhibit 8 - Proposal Variances - AAAA Crosstown](#)

[Exhibit 9 - FORM AGREEMENT- RFP FY 2015-2016-023 FRANCHISE TOWING SERVICES](#)

## 11. ORDINANCES ON SECOND READING/PUBLIC HEARING

## 12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 43RD YEAR CDBG PUBLIC WORKS IMPROVEMENT BLOCK GRANT PROJECT FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM AND PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT (DRAINAGE, SIDEWALKS, REGRADING/SODDING OF SWALES AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS) FOR A TOTAL 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 SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo 43 CDBG Application](#)  
[Exhibit 1-Reso Authorizing Submittal 43rd Year CDBG Grant Application](#)  
[Exhibit 2 - Heburn Center CDBG Application](#)  
[Exhibit 3 - Infrastructure Upgrades CDBG Application](#)

### 13. RESOLUTIONS/CITY BUSINESS

- A.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE WALLET CARD PROJECT, A TOOL WHICH HELPS FACILITATE BETTER COMMUNICATION BETWEEN PERSONS WITH AUTISM SPECTRUM DISORDER ("ASD") AND LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO (1) PROVIDE TRAINING TO ALL LAW ENFORCEMENT PERSONNEL ON THE USE OF THE WALLET CARD; AND (2) TO TAKE STEPS TO CREATE A PARTNERSHIP WITH THE DISABILITY INDEPENDENCE GROUP, THE HALLANDALE BEACH POLICE DEPARTMENT AND THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES TO PROVIDE SUPPORT FOR THE USE OF THE WALLET CARD IN THE CITY OF HALLANDALE BEACH; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1-Reso Supporting Wallet Card Program](#)  
[Exhibit 2 PPT Slide](#)

- B.            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 ONE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED TWENTY EIGHT (\$121,928.00) DOLLARS FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo - Wise Gas](#)  
[Exhibit 1- Reso Authorizing Expenditure CNG Wise](#)  
[Exhibit 2 - City of Hollywood CNG Contract](#)  
[Exhibit 3 - Wise Gas Back-up No Contract Required](#)  
[Exhibit 4 - Panama City CNG Station](#)

- C. DISCUSSION ON THE LEADERSHIP DEVELOPMENT PROGRAM "ROGER'S RAIDERS". (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo.pdf](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 596 AND HOUSE BILL 687 WHICH ELIMINATES LOCAL CONTROL FOR FLORIDA CITIES WITH RESPECT TO TAXPAYER OWNED PUBLIC STRUCTURES AND RIGHT-OF-WAY FOR PLACEMENT OF "SMALL" OR "MICRO" WIRELESS ANTENNAS AND EQUIPMENT AND PROHIBITS LOCAL GOVERNMENTS FROM REGULATING ANYTHING EXCEPT APPLICABLE BUILDING CODES FOR WIRELESS INFRASTRUCTURE; PROVIDING AN EFFECTIVE DATE.(SPONSORED BY MAYOR JOY F. COOPER)

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

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING REIMBURSEMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF VICE MAYOR LONDON IN MATTERS BEFORE THE BROWARD INSPECTOR GENERAL AND THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 - Letter and Invoices from David Di Pietro & Associates](#)  
[Exhibit 3 - Summary of Allegations from David Di Pietro & Associates](#)

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

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

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

- A. AFTER ACTION REPORT - March 1, 2017 City Commission Meeting

Attachments: [After Action Report - Assignment](#)

**17. ADJOURN**

