

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, April 19, 2017**

**4:00 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 PRESENTATION TO SERVICE DOG "ROGER".  
(SPONSORED BY MAYOR JOY F. COOPER)

B. PROCLAMATION PROCLAIMING THE MONTH OF APRIL AS  
WATER CONSERVATION MONTH. (STAFF: PUBLIC WORKS  
DIRECTOR)

Attachments: [Proclamation](#)

C. PROCLAMATION PROCLAIMING APRIL 22ND, 2017 AS EARTH  
DAY. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Proclamation](#)

D. PROCLAMATION PROCLAIMING APRIL 28TH, 2017 AS ARBOR  
DAY. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Proclamation](#)

E. HEALTHY WEIGHT COMMUNITY CHAMPION AWARD  
PRESENTATION. (STAFF PARKS AND RECREATION DIRECTOR)

**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**

- B. MARCH 13, 2017 CITY COMMISSION WORKSHOP MEETING 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 EXPEND AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS TO PURCHASE CHEMICAL SEQUESTRANTS AND ANTISCALANTS FROM THE NALCO COMPANY AS BUDGETED FOR IN FISCAL YEAR 2016-2017; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 - NALCO Sole Source Letter](#)  
[Exhibit 3 - Hallandale price letter April 2017](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO PURCHASE AUTO AND TRUCK PARTS, ACCESSORIES, SUPPLIES AND SERVICES UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000.00) 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 FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 - NJPA RFP #062916](#)  
[Exhibit 3 - Resolution No. 2016-160](#)  
[Exhibit 4 - NJPA NAPA Acceptance and Award](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE WAIVER OF A RESIDENTIAL MINOR PERMIT FEE FOR

THOSE REPLACING TOILETS VIA THE BROWARD WATER PARTNERSHIP CONSERVATION PAYS TOILET REBATE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[Exhibit 2 - Hallandale Beach Renewal Conservation Pays 2017](#)

[Exhibit 3 - Resolution No. 2016-122 Conservation Pays ILA 2016 Renewal](#)

[Exhibit 4 - Resolution 2015-110](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CREDIT BUREAU SYSTEMS, INC. D/B/A AMBULANCE MEDICAL BILLING TO PROVIDE AMBULANCE BILLING AND PATIENT CARE REPORT SERVICES PURSUANT TO TERMS AND CONDITIONS PREVIOUSLY COMPETITIVELY SOLICITED BY THE CITY OF MIRAMAR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[Attachement 2 - AMB Agreement with Miramar](#)

[Attachment 3 - AMB Agreement with Hallandale Beach](#)

[Attachment 4 - ESO Agreement with Hallandale Beach](#)

[AMB ESO City Attorney Service Request](#)

## **10. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A RETROACTIVE LEASE EXTENSION BETWEEN THE CITY OF HALLANDALE BEACH AND PRH-2600 HALLANDALE BEACH, LLC, FOR THE NORTH BEACH CITY CENTER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - DEVELOPMENT AGREEMENT AND RESOLUTION](#)

[Exhibit 3 - ORDINANCE AND LEASE AGREEMENT](#)

[Exhibit 4 - RESOLUTION AND AMENDMENT 1](#)

[Exhibit 5 - Extension Letter](#)

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

- 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, AWARDED 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 - Ordinance](#)  
[EXHIBIT 2 - RFP # FY 2015-2016-000 FRANCHISE TOWING SERVICES](#)  
[EXHIBIT 3 - RFP FY 2015-2016-000 FRANCHISE TOWING SERVICES](#)  
[EXHIBIT 4 - RFP # FY 2015-2016-000 FRANCHISE TOWING SERVICES](#)  
[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](#)

**12. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION # V16-3579 FOR A VARIANCE FROM SECTION 32-149 (d) (4) FOR THE PROJECT KNOWN AS THE SW 11TH STREET SCHOOL LOCATED AT 412 SW 11TH STREET IN ORDER TO ALLOW A PORTION OF THE SCHOOL FACILITY ZONED IN THE CITY BUSINESS LIMITED DISTRICT TO BE CONSTRUCTED AT A HEIGHT OF TWENTY-EIGHT (28) FEET;

AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Location Map](#)

[Exhibit 2- Aerial Map](#)

[Exhibit 3- Applicant's Letter SW School](#)

[Exhibit 4- Building Rendering Development Plans & Applicant's Back-up](#)

[Exhibit 5- City Traffic Consultant Report](#)

[Exhibit 6 - Planning and Zoning Board Cover Memo February 22, 2017](#)

[Exhibit 7 - Planning and Zoning Board Draft Minutes of February 22, 2017](#)

[Exhibit 8 - Resolution approving the Variance for the SW 11th Street School](#)

[EXHIBIT 10 - SW School Sewer Capacity Improvements Cost](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-3577 FOR THE PROJECT KNOWN AS THE SW 11TH STREET SCHOOL LOCATED AT 412 SW 11TH STREET AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES)

**Attachments:**

[Exhibit 9 - Resolution approving the Major Development Plan for the SW 11th](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-03057 FOR THE CONSTRUCTION OF THE BLUESTEN PARK PROJECT AT 501 SE 1ST AVENUE; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- Resolution approving the Major Development application for Blueste](#)

[Exhibit 3- Location Map](#)

[Exhibit 4- Aerial Map](#)

[Exhibit 5 - Planning and Zoning Board Cover Memo November 30, 2016](#)

[Exhibit 6 - Planning and Zoning Board Draft Minutes of November 30, 2016](#)

[Exhibit 7- Applicant's Letter](#)

[Exhibit 8- Building Rendering, Development Plans and Applicant's Backup2](#)

[Exhibit 9- Applicant's Parking Study](#)

[Exhibit 10- Applicant's Traffic Study](#)

[Exhibit 11- City Traffic Consultant Report](#)

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

THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #V-16-03686 FOR VARIANCES FROM SECTIONS 32-384(E) - MINIMUM REQUIRED WIDTH FOR LANDSCAPE BUFFER, 32-384(C) - MINIMUM TREES REQUIRED, 32-605 - TYPE AND NUMBER OF PERMITTED SIGNS IN THE DISTRICT, AND 32-481 - MINIMUM REQUIRED WIDTH OF RIGHT OF WAY FOR THE PROJECT KNOWN AS BLUESTEN PARK PROJECT LOCATED AT 501 SE 1ST AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:      [Exhibit 2 - Resolution approving the Variances for the Bluesten Park Project](#)  
[Exhibit A - Order Approving Variances for Bluesten park](#)

### 13. RESOLUTIONS/CITY BUSINESS

- A.            DISCUSSION OF PARKS GENERAL OBLIGATION BONDS WHITE PAPER (STAFF: CITY MANAGER)

Attachments:      [White Paper - Final](#)

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE GUARANTEED MAXIMUM PRICE (GMP) OF FOURTEEN MILLION SIX HUNDRED EIGHTY TWO THOUSAND SEVEN HUNDRED EIGHTY FIVE (\$14,682,785.00) DOLLARS AND AWARDED PHASE I OF RFP FY2014-2015-010 CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES TO KAUFMAN LYNN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR BLUESTEN PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.(STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:      [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 1A-CMAR Construction Agreement](#)  
[Exhibit B- Bluesten Park Community Benefit Plan KL REVISED 111815](#)  
[Exhibit 2 Bluesten Phase 1 GMP-](#)  
[Exhibit 3 RFP](#)  
[Exhibit 4- Preliminary Project Schedule](#)  
[Exhibit 5- 90% site Plan](#)  
[Exhibit 6 - Phase Plan](#)  
[Bluesten GMP ppt. presentation](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING RATIFYING OF THE CO-DESIGNATION OF N.W. 2ND AVENUE TO NW 2ND AVENUE - JOE LEWIS SMITH AVENUE AND SW 2ND AVENUE TO SW 2ND AVENUE- CURCI AVENUE; AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS NECESSARY TO EFFECTUATE THIS PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Reso Ratifying Road Designation as Joe Lewis Smith Revised](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BROWARD REGIONAL HEALTH PLANNING COUNCIL FOR THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES INITIATIVE IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND AND FIVE HUNDRED (\$38,500) DOLLARS; AND PROVIDING AN EFFECTIVE DATE (STAFF: HUMAN SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - BRHPC AARP Age-Friendly Communities Hallandale Beach Scope](#)

[Exhibit 3 - Budget AARP Age-Friendly Communities Hallandale Beach](#)

[Exhibit 4 - PROFESSIONAL SERVICES CITY'S AGREEMENT - BRHPC](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE STATE OF FLORIDA CONTRACTS 420-420-10-1 AND 425-001-12-1 WITH KRUEGER INTERNATIONAL, INC. TO SUPPLY, DELIVER AND INSTALL FURNITURE FOR THE MAIN FIRE STATION AND EMERGENCY OPERATIONS FACILITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSAND THREE HUNDRED EIGHTEEN DOLLARS AND FIFTY TWO CENTS (\$144,253.09); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENT DIRECTOR)



**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Cost Proposal](#)  
[Exhibit 3- Furniture Presentation](#)  
[Exhibit 4- Contracts](#)  
[Exhibit 5- Price list KI](#)

- F.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT THE AWARD FOR RFP #FY2015-2016-016 PARKING MANAGEMENT SERVICES TO SP+ MUNICIPAL SERVICES AS APPROVED BY RESOLUTION NO. 2016-165, AND IMPLEMENTING AN INTERNAL PROCESS FOR PARKING MANAGEMENT SERVICES THAT WILL BE MORE COST EFFECTIVE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Reso 2016-165](#)  
[Exhibit 3 - Letters](#)

- G.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO APPROVE A WORK AUTHORIZING FOR EISMAN & RUSSO, INC. FOR DESIGN OF BUS SHELTERS ON SOUTH OCEAN DRIVE (A1A) AND OTHER COROLLARY SERVICES, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTORS)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Scope of Work Bus Shelter A1A 7-30-2014](#)  
[Exhibit 3 - Bus Shelter Location and Design](#)  
[Exhibit 4- Scope of Work Additional Services Bus Shelter A1A 02-10-17](#)  
[Exhibit 5 - Resolution 2014-138](#)

- H.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING MEMBERS OF AUDIT COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTE 218.391; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

- I.                    UPDATE ON NE 14TH AVENUE ENHANCED LANDSCAPING PROJECT (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo - 041217](#)  
                         [Attachment 1 Presentation to City Commission 3-24-15](#)  
                         [Attachment 2 - Memorandum to Interim City Manager - Landscaping material](#)  
                         [Attachment 3 FPL Tree Placement Right of way](#)  
                         [Attachment 4 NE 14 Avenue Project Presentation \(1-16-2017\)](#)  
                         [Attachment 5 - Project Renderings January 2017](#)

- J.                    DISCUSSION OF EMPLOYEE OF THE QUARTER RECOGNITION PROGRAM. (SPONSORED BY COMMISSIONER TAUB)

Attachments:     [Agenda Cover -Employee of the Quarter Recognition Program.docx](#)  
                         [Exhibit 1 - Police Sworn and Civilian Employee Recognition Program.pdf](#)  
                         [Exhibit 2 - Fire Department Policy #01-005 Commendations & Awards .pdf](#)

- K.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A MATTER BEFORE THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Invoice Comm Lazarow](#)  
                         [Exhibit 3 - Allegations & Close Out Memo Comm Lazarow](#)

- L.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE UNITED STATES CONGRESSIONAL BILLS S. 279 AND H.R. 833 TO AMEND SECTION 935 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1986 TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH RENOURISHMENT PROJECTS; URGING THE UNITED STATES CONGRESS TO EXPEDITE AND FUND THE STUDY TO ALLOW FOREIGN SAND TO BE USED IN BEACH RENOURISHMENT PROJECTS IN SOUTH FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY: MAYOR JOY F. COOPER)

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

- M.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING UNITED STATES SENATOR BILL NELSON'S SENATE BILL S. 606, IDENTITY THEFT AND TAX FRAUD PREVENTION ACT OF 2017, TO COMBAT ID THEFT TAX FRAUD BY INCREASING PENALTIES ON BOTH IDENTIFY THIEVES, AND ON TAX PREPARERS WHO FAIL TO KEEP TAXPAYERS' IDENTIFYING INFORMATION SECURE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY: MAYOR JOY F. COOPER)

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

- N.            VICE MAYOR LONDON'S ATTENDANCE TO THE HARVARD INSTITUTE OF LEADERSHIP. (STAFF: CITY MANAGER)
- O.            DISCUSSION TO APPOINT A NEW HALLANDALE BEACH REPRESENTATIVE TO THE MPO. (SPONSORED BY VICE MAYOR LONDON)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Rules of the Broward MPO](#)

- P.            DISCUSSION ON BROWARD INSPECTOR GENERAL MEMORANDUM DATED MARCH 15, 2017 RE: OIG STATUS REPORT OF CASE 11-020. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments:     [Agenda Cover Memo - Broward OIG](#)  
                         [Exhibit 1 - Broward OIG Memorandum](#)

**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 15, 2017

Attachments:     [After Action Report](#)

**17. ADJOURN**