# City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



### **Meeting Agenda**

Supplemental Agenda #1

Wednesday, November 1, 2017

5:00 PM

**Commission Chambers** 

# **City Commission**

Mayor Joy F. Cooper Vice Mayor Keith S. London Commissioner Michele Lazarow Commissioner Anabelle Taub

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

#### **SUPPLEMENTAL AGENDA #1**

### 8. CONSENT AGENDA

J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE ANNUAL CONTRACT FOR SCHOOL CROSSING GUARD SERVICES FROM STAFFING CONNECTION/ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND (\$122,000.00) DOLLARS; AND AUTHORIZING THE

CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Reslution

Exhibit 2 - Excerpts from August 2006 Meeting

Exhibit 3 Initial 2003 school crossing guard contract

Exhibit 4 Staffing Connection Contract Renewal letter 2017

Exhibit 5 - FY 2016-17 Contract Renewal Updated Exhibit 6 January 21,2003 Commission Minutes

ISR School Crossing Guard Updated

### 12. RESOLUTIONS/CITY BUSINESS

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE THREE YEAR PRIORITY TRANSPORTATION PROJECT LIST; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT

SERVICES DIRECTOR)

Attachments: Agenda Cover Memo

**Exhibit 1 - Resolution** 

Exhibit 2 - Hallandale Beach Mobility Plan Three Year Priority Transportation

Exhibit 3 - Summer Study 17-016

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE CITY OF HALLANDALE BEACH APPLICATION TO THE **BROWARD** METROPOLITAN PLANNING **ORGANIZATION** SEEKING **GRANT FUNDING** UNDER THE COMPLETE STREETS AND **OTHER** LOCALIZED INITIATIVES PROGRAM FOR THE N.W. 3RD STREET COMPLETE STREET EXTENSION AND REVITALIZATION PROJECT: **AUTHORIZING** THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: Agenda Cover Memo NW 3 St.

Exhibit 1 - Resolution

Exhibit 2 - HB CSLIP Presentation

Exhibit 3 – NW 3rd Street Extension Cost Estimate

Exhibit 4 - Adaptive Traffic Control System Cost Estimate

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE CITY HALLANDALE BEACH APPLICATION TO THE **BROWARD** METROPOLITAN **PLANNING** ORGANIZATION **SEEKING GRANT** THE **FUNDING** UNDER COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE UPGRADE OF TRAFFIC SIGNAL TECHNOLOGY ALONG HALLANDALE BEACH BOULEVARD AND SOUTH FEDERAL HIGHWAY (US-1) WITH AN ADAPTIVE TRAFFIC CONTROL SYSTEM; AUTHORIZING THE CITY EXECUTE ALL NECESSARY DOCUMENTS MANAGER TO TO SUBMIT APPLICATIONS AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT

SERVICES DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

SEE ITEM 12.F. FOR ADDITIONAL BACK-UP INFORMATION.