

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, August 1, 2018

6:00 PM

Commission Chambers

City Commission

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

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

ITEM 12.A IS TIME CERTAIN FOR 7:00 PM.

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

- A. NATIONAL PURPLE HEART DAY PROCLAMATION (SPONSORED BY MAYOR KEITH S. LONDON)
- B. 2018 NATIONAL COMMUNITY HEALTH CENTER WEEK PROCLAMATION (SPONSORED BY MAYOR KEITH S. LONDON)

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

8. APPROVAL OF DRAFT MINUTES

- A. APRIL 16, 2018 SPECIAL BUDGET WORKSHOP MEETING MINUTES

Attachments: [04162018 Draft Meeting Minutes](#)

- B. APRIL 18, 2018 JOINT SPECIAL COMMISSION MEETING MINUTES

Attachments: [04182018 Draft Meeting Minutes](#)

- C. APRIL 18, 2018 CITY COMMISSION MEETING MINUTES

Attachments: [04182018 Draft Meeting Minutes](#)

- D. MAY 2, 2018 COMMISSION MEETING MINUTES

Attachments: [05022018 Draft Meeting Minutes](#)
 [May 2, 2018 Mayor London Form 8B](#)

E. JUNE 6, 2018 CITY COMMISSION MEETING MINUTES

Attachments: [06062018 Draft Meeting Minutes](#)
 [June 6, 2018 E-Comments](#)

9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A. AFTER ACTION REPORT - JUNE 4, JUNE 6 AND JUNE 20, 2018
CITY COMMISSION MEETINGS. (STAFF: CITY MANAGER)

Attachments: [After Action Report Final - 071618](#)
 [Attachment 1 - Eruv Article](#)
 [Attachment 2 - Response to Donna Rubin Inquiries](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY
MANAGER TO PROCURE INSPECTION AND BUILDING PLAN
REVIEW SERVICES ON AN AS NEEDED BASIS FROM CALVIN,
GIORDANO & ASSOCIATES, INC., C.A.P. GOVERNMENT, INC. AND
BUREAU VERITAS PURSUANT TO RFQ #2017-08 FROM THE CITY
OF PARKLAND IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED
THOUSAND DOLLARS (\$400,000) FOR FISCAL YEAR 2017-18;
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED
DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF
SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:
DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Parkland RFQ #2017-08 Resolution](#)
 [Exhibit 3 - CHB Resolution 2017-158](#)
 [Exhibit 4 - Parkland RFQ #2017-08](#)

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY
MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO

SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO WASTE CONNECTIONS OF FLORIDA, LLC. IN AN AMOUNT NOT TO EXCEED EIGHTY FIVE THOUSAND DOLLARS (\$85,000) TO CONTINUE THE TRANSFER AND DISPOSAL OF SOLID WASTE AND PROCESSING OF SINGLE STREAM RECYCLABLES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2014-06 Progressive Waste Solutions](#)

[Exhibit 3 - 2nd Amendment to Agreement - Progressive Waste Solutions](#)

- D. 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 EXPEND AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017-18 FROM WISE GAS, INC.; AUTHORIZING THE CITY MANAGER TO WAIVE THE CONTRACT REQUIREMENT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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 2017-2018-010 CONSTRUCTION ADMINISTRATION AND ENGINEERING INSPECTION SERVICES FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT SOUTHWEST (SW) DRAINAGE PROJECT TO CALVIN, GIORDANO & ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$787,400); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

- Attachments:**
- [Agenda Cover Memo](#)
 - [Exhibit 1 - Resolution](#)
 - [Exhibit 2 - FEMA Letter Dated May 25, 2016](#)
 - [Exhibit 3 - Reso 2016-103](#)
 - [Exhibit 4 - HMGP Subgrant Agreement-Phase I \(DEM No 17HM-3B-11-16-02\)](#)
 - [Exhibit 5 - BID FY 2017-2018-006 Scope of Work](#)
 - [Exhibit 6 - Reso 2018-038](#)
 - [Exhibit 7 - HMGP Modification to Subgrant Agreement-Phase II \(DEM No 17H](#)
 - [Exhibit 8 - Reso 2018-056](#)
 - [Exhibit 9 - RFP # FY 2017-2018-010 Construction Admin & Engineering Inspe](#)
 - [Exhibit 10 - RFP # FY 2017-2018-010 Mandatory Meeting Attendees.](#)
 - [Exhibit 11 - Calvin, Giordano & Associates, Inc - Proposal](#)
 - [Exhibit 12 - AE Engineering, Inc. - Proposal](#)
 - [Exhibit 13 - King Engineering Associates, Inc.- Proposal](#)
 - [Exhibit 14 - CIMA Engineering Corp. - Proposal](#)
 - [Exhibit 15 - Summary Rating Sheet](#)
 - [Exhibit 16 - Award Recommendation Memorandum](#)
 - [Exhibit 17 - Calvin, Giordano & Associates, Inc. Additional Services Agreeeme](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF THE TI TRAINING SIMULATOR AT A COST NOT TO EXCEED EIGHTY TWO THOUSAND THREE HUNDRED AND FIVE DOLLARS (\$82,305) PURSUANT TO THE COMPETITIVELY OBTAINED CONTRACT OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

- Attachments:**
- [Agenda Cover Memo](#)
 - [Exhibit 1 - Resolution](#)
 - [Exhibit 2 - Miami Dade Contract](#)
 - [Exhibit 3 - Ti Proposal](#)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A PARTNERSHIP AGREEMENT WITH THE BROWARD EDUCATION FOUNDATION FOR A SCHOLARSHIP FUND TO BENEFIT HALLANDALE BEACH STUDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit A - C Scholarship Attachment](#)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A THE ADOPTION OF PROPOSED POLICIES FOR THE CITY'S HURRICANE SHUTTER/IMPACT GLASS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - City Policy Hurricane Shutter-Impact Glass Program](#)

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY WITHIN THE FIRE STATION 7 PROJECT, INCLUDING FIVE (5) FEET ALONG NW 1ST AVENUE, FIVE (5) FEET ALONG NW 2ND AVENUE AND FIFTEEN (15) FEET ALONG NW 4TH STREET AS IDENTIFIED IN EXHIBIT A; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.(SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Proposed Resolution](#)
 [Exhibit 2 - Aerial Map](#)
 [Exhibit 3 - Sketch and Description of Right-of-Way Dedications](#)
 [Exhibit 4 - Right-of-Way Dedication to the Public instrument](#)
 [Exhibit 5 - Resolution Approving Major & RAM Applications](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 "HEALTH AND SANITATION" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 13-10. "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC BEVERAGE STRAWS" TO PROHIBIT THE DISTRIBUTION OF PLASTIC BEVERAGE STRAWS TO REDUCE WASTE; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
(SPONSORED BY COMMISSIONER RICHARD DALLY)

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

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS" TO AMEND "SECTION 6-1" DEFINITIONS AND TO CREATE DIVISION 3 "COMMUNITY CAT MANAGEMENT", SPECIFICALLY CREATING SECTION 6-69 "COMMUNITY CAT CARETAKERS" TO PROVIDE FOR A COMMUNITY CAT MANAGEMENT PROGRAM IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-38 "AGENDA PREPARATION" IN CHAPTER 2, "ADMINISTRATION," TO CODIFY THE AGENDA PREPARATION PROCESS AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

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

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 8, ARTICLE VIII "FALSE CLAIMS ORDINANCE" AND AMENDING CHAPTER 19 "OFFENSES AND MISCELLANEOUS PROVISIONS," TO CREATE ARTICLE V "FALSE CLAIMS" PROVIDING FOR A CAUSE OF ACTION FOR THOSE THAT REPORT FALSE CLAIMS AND SPECIFYING WHISTLEBLOWER PROTECTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

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

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-106 "EDUCATION ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY ATTORNEY)

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

THIS ITEM WAS APPROVED ON JUNE 20, 2018 BY A 4/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-107 ACCESSIBILITY ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

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

THIS ITEM WAS APPROVED ON JUNE 20, 2018 BY A 4/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH AGE-FRIENDLY NEEDS ASSESSMENT AND COMMUNITY ACTION PLAN AS PART OF THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES INITIATIVE FOR SUBMISSION TO THE WORLD HEALTH ORGANIZATION; AND AUTHORIZING THE CITY MANAGER TO BEGIN THE IMPLEMENTATION OF THE AGE-FRIENDLY COMMUNITY EFFORTS. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Age-Friendly Community Needs Assessment](#)
[Exhibit 3 - Age-Friendly Community Action Plan](#)

THIS ITEM WAS DEFERRED ON MAY 2, 2018 BY A 5/0 ROLL CALL VOTE.

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING / DENYING MAJOR DEVELOPMENT APPLICATION #DB-17-2179 FOR THE PROJECT KNOWN AS THE DAVID POSNACK JEWISH DAY SCHOOL LOCATED AT 412 SW 11TH STREET, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Posnack Conditions](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Aerial Map](#)
[Exhibit 5 - Applicant's Letter, Operational Plan and Traffic Report](#)
[Exhibit 6 - Building Rendering and Development Plans](#)
[Exhibit 7 - City Traffic Consultant Report](#)
[Exhibit 8 - Planning and Zoning Board Cover Memo May 23, 2018](#)
[Exhibit 9 - Draft Planning and Zoning Board Cover Memo May 23, 2018](#)

THIS ITEM IS QUASI-JUDICIAL. THIS IS A COMPANION ITEM TO ITEM 12.C

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING / DENYING APPLICATION # V-17-2180 FOR A VARIANCE FROM SECTION 32-149 (D)(4) FOR THE PROJECT KNOWN AS THE DAVID POSNACK JEWISH DAY SCHOOL LOCATED AT 412 SW 11TH STREET; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

THIS ITEM IS QUASI-JUDICIAL. THIS IS A COMPANION ITEM TO ITEM 12.B.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING / DENYING AN ALCOHOL DISTANCE WAIVER TO DOORSIDE, LLC, D/B/A OUTBACK AND CARRABBAS EXPRESS, LOCATED AT 2307 E. HALLANDALE BEACH BLVD FOR APPLICATION #RD-18-01652, IN ORDER TO SELL BEER AND WINE FOR CONSUMPTION OFF-PREMISES WITHIN SIX HUNDRED (600) FEET OF PLACES OF BUSINESS LICENSED TO SELL BEER, WINE AND LIQUOR WITH CONSUMPTION OFF-PREMISES, AND WITHIN ONE THOUSAND (1,000) FEET OF A CHURCH; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Applicant’s Letter](#)
[Exhibit 3 - Liquor Survey](#)
[Exhibit 4 - Location Map](#)
[Exhibit 5 - Aerial Map](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT “1A” FOR FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 1A - Fiscal Impact and Conditions of Approval](#)
[Exhibit 2 - Sections 5-01, 5-4 and 5-9 of Hallandale Beach Code of Ordinance](#)
[Exhibit 3 - List of Nightclubs](#)
[Exhibit 4 - Police Department Memorandum - Comparison of calls for service](#)
[Exhibit 5 - Police Department Calls for service and Reported incidents](#)
[Exhibit 6 - Fire Department Memorandum](#)
[Exhibit 7 - Code Compliance Memorandum](#)
[Exhibit 8 - Building Division - Nightclub Inspections report](#)
[Exhibit 9 - P & Z report re Nightclubs - 2018-2019](#)
[Exhibit 10 - Inspection Results for Nightclub Renewals - FY 2018-2019](#)

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-008 CITY OF HALLANDALE BEACH LICENSE PLATE RECOGNITION SYSTEM INSTALLATION AND LEASE TO THE HIGHEST RANKED FIRM, VETTED SECURITY SOLUTION, LLC IN AN AMOUNT NOT TO EXCEED A TOTAL OF NINE HUNDRED EIGHTY EIGHT THOUSAND ONE HUNDRED AND FORTY DOLLARS (\$988,140) FOR A FIVE YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Summer Study 2017- HB Digital Imaging Strategy](#)

[Exhibit 3 - RFP FY 2017-2018-008 LICENSE PLATE RECOGNITION SYSTEM](#)

[Exhibit 4 - SUMMARY RATING SHEET](#)

[Exhibit 5 - AWARD RECOMMENDATION MEMORANDUM](#)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-007 CITY OF HALLANDALE BEACH SURVEILLANCE CAMERAS INSTALLATION, MAINTENANCE AND OPERATIONAL LEASE; MAINTENANCE OF ACCESS CONTROL INFRASTRUCTURE TO THE HIGHEST RANKED FIRM, INTRALOGIC SOLUTION, IN AN TOTAL AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$517,180) FOR A FIVE YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Summer Study 2017- HB Digital Imaging Strategy](#)

[Exhibit 3 - RFP FY 2017-2018-007 SURVEILLANCE CAMERAS INSTALLATION](#)

[Exhibit 4 - SUMMARY RATING SHEET](#)

[Exhibit 5 - AWARD RECOMMENDATION MEMORANDUM](#)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO FILE A LAWSUIT AGAINST THE HALLANDALE BEACH POLICE OFFICER'S & FIREFIGHTER'S PERSONNEL RETIREMENT TRUST

AND BOARD OF TRUSTEES FOR THE HALLANDALE BEACH POLICE OFFICER'S & FIREFIGHTER'S PERSONNEL RETIREMENT TRUST; AND WAIVING THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES. (STAFF: CITY ATTORNEY)

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

D. PENSION BOARD APPOINTMENT. (STAFF: CITY ATTORNEY)

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING PROPOSED CONSTITUTIONAL AMENDMENT 13 TO PHASE OUT THE CRUELTY OF COMMERCIAL GREYHOUND RACING BY DECEMBER 2020 AND DECOUPLE LIVE RACING FROM OTHER FORMS OF GAMBLING IN FLORIDA. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Attachments: [Exhibit 1- Resolution](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- VERBAL REPORT FROM POLICE AND FIRE REGARDING ACTIVE SHOOTER JOINT SIMULATION

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN