

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Monday, November 19, 2018

6:05 PM

Commission Chambers

City Commission

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

ITEM 12.B. IS TIME CERTAIN FOR 7:00 P.M.

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

- A. NATIONAL COMING OUT DAY PROCLAMATION (SPONSORED BY COMMISSIONER RICH DALLY)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
- B. COMMISSIONER JAVELLANA
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR ADAMS

8. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR AGREEMENT WITH AT&T FOR INTERNET CONNECTIVITY SERVICES IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) ANNUALLY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2017-2018-011 FOR CONTRACTS AUDITS & FINANCIAL ANALYSIS ROTATION LIST AND MANAGEMENT PROCESS REVIEWS TO BCA WATSON RICE LLP, HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC, PLANTE & MORAN LLC, AND S. DAVIS & ASSOCIATES P.A.,; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - RFP FY2017-2018-011 Contracts Audit and Financial Analysis Re](#)
 [Exhibit 3 - SUMMARY RATING SHEET](#)
 [Exhibit 4 - AWARD RECOMMENDATION MEMORANDUM](#)
 [Exhibit 5 - Form Agreement](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND FIVE HUNDRED (\$104,500) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING HUBERT JACKSON FOR THE 2019 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Administrative Policy No. 2026.003 R2](#)
[Exhibit 3 - Dr. Martin Luther King Jr. Humanitarian Nomination Application](#)
[Exhibit 4 - Dr. Martin Luther King Jr. Humanitarian Nominees](#)
[Exhibit 5 - Evaluation Forms](#)
[Exhibit 6 - Committee Minutes](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN AGREEMENT FOR FUNDING TO THE POLICE ATHLETIC LEAGUE (PAL) OF HALLANDALE BEACH FOR AN AMOUNT NOT TO EXCEED NINETY FOUR THOUSAND TWO HUNDRED AND FIFTY (\$94,250) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE THE AWARD OF FUNDING IN THE AMOUNTS AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

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

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP #2017-2018-013, CCNA ATLANTIC SHORES BOULEVARD DESIGN SERVICES TO THE HIGHEST RANKED BIDDER, MARLIN ENGINEERING, INC., FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND SIXTY SIX (\$711,066.00) 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](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – RFP# FY 2017-2018-013 CCNA - Atlantic Shores Boulevard Design](#)
[Exhibit 3 – RFP # FY 2017-2018-013 Mandatory Meeting Attendance](#)
[Exhibit 4 – Award Recommendation Memorandum](#)
[Exhibit 5 – Summary Rating Sheet](#)

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

CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-015, CITY OF HALLANDALE BEACH, PURCHASE OF SEWER LIFT STATIONS PUMPS TO THE LOWEST, RESPONSIVE BIDDERS, TO CUSTOM PUMP & CONTROLS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FOUR THOUSAND FOUR HUNDRED AND ONE DOLLARS (\$104,401) INCLUSIVE OF A THIRTEEN PERCENT CONTINGENCY, AND TO F.J. NUGENT & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND TWENTY TWO DOLLARS (\$16,022) INCLUSIVE OF A THIRTEEN PERCENT CONTINGENCY, ON AN AS NEEDED BASIS, FOR A PERIOD OF TWO (2) YEARS, RENEWABLE FOR A MAXIMUM OF THREE (3) ADDITIONAL ONE (1) YEAR TERMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - BID FY 2017-2018-015 COHB PURCHASE OF SEWER LIFT ST/](#)

[Exhibit 3 - BID TABULATION SUMMARY](#)

[Exhibit 4 - AWARD RECOMMENDATION MEMORANDUM](#)

[Exhibit 5 - ADDENDUM 1-4](#)

[Exhibit 6 - F.J. NUGENT & ASSOCIATES - FINAL](#)

[Exhibit 7 - CUSTOM PUMP & CONTROLS, INC., - FINAL](#)

[Exhibit 8 - TECHNICAL PUMP SPECIFICATIONS](#)

[Exhibit 9 - Location Map](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT RFP # 15-JLP-023 WITH TRANE U.S., INC. FOR THE PURCHASE OF TRACER SC AUTOMATED CONTROLS, INTELLIGENT SERVICES CONTROLS AND DIAGNOSTICS OF THE FIFTY FOUR (54) VARIABLE AIR VOLUME CONTROLLERS FOR THE MUNICIPAL COMPLEX, FOR A TOTAL OF SERVICES AND PRODUCTS IN AN AMOUNT NOT TO EXCEED FIFTY THREE THOUSAND FIFTY DOLLARS (\$53,050) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Sustainability Action Plan](#)[Exhibit 3 - Building Automation, Intelligent Services, and VAV Diagnostics Qu](#)[Exhibit 4 - US Communities Contract # 15-JLP-023](#)[Exhibit 5 - US Communities Contract # 15-JLP-023 Renewal](#)[Exhibit 6 - US Communities RFP #15-JLP-023](#)

- I. 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) BID CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR 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 Tire Award Memo](#)[Exhibit 4 - FSA Tire Contract](#)[Exhibit 5 - Bridgestone Authorized Dealer 2018](#)[Exhibit 6 - Goodyear Dealers](#)[Exhibit 7 - Bridgestone Renewal Pricing for FL Sheriff- 3-1-2017](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING INVITATION TO BID FY 2017-2018-016, 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, JVA ENGINEERING CONTRACTOR INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH JVA ENGINEERING CONTRACTOR INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND THIRTY ONE DOLLARS (\$104,031), INCLUSIVE OF A TWENTY PERCENT (20%) CONTINGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Reso 2017-035](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Agrrement with Broward County](#)
[Exhibit 5 - Mandatory Meeting Attendees 9-13-18](#)
[Exhibit 6 - BID Tabulation Summary](#)
[Exhibit 7 - Award Recommendation Memorandum](#)

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING INVITATION TO BID FY 2017-2018-017, CITY OF HALLANDALE BEACH WATER TREATMENT PLANT HIGH SERVICE PUMP REPLACEMENT PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, TLC DIVERSIFIED INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TLC DIVERSIFIED INC. IN AN AMOUNT NOT TO EXCEED FOUR MILLION EIGHT HUNDRED SEVENTY SEVEN THOUSAND ONE HUNDRED TWENTY EIGHT DOLLARS (\$4,877,128) INCLUSIVE OF A 3.87% CONTINGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - HSPS Efficiency Evaluation](#)
[Exhibit 3 - WTP HSPS Replacement](#)
[Exhibit 4 - Mandatory Meeting - Attendees-9-25-18](#)
[Exhibit 5 - Mandatory Site Visit Meeting-10-4-18](#)
[Exhibit 6 - Cost Estimate - 100 Percent](#)
[Exhibit 7 - Award Recommendation Memorandum](#)
[Exhibit 8 - Bid Summary Price Sheet](#)

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; RATIFYING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND THREE HUNDRED FORTY EIGHT DOLLARS (\$155,348.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO

EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Renewal Quote for FY 18/19](#)

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; RATIFYING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED FIFTY SIX THOUSAND SIX HUNDRED SIXTEEN (\$456,616.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2 - Renewal Quote for FY 18/19](#)

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Affordable Housing ILA](#)

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING SUBMISSION OF THE GRANT APPLICATION FOR US DEPARTMENT OF COMMERCE-ECONOMIC DEVELOPMENT ADMINISTRATION FY2018 DISASTER SUPPLEMENTAL GRANT, INCLUDING A CITY

MATCH OF TWO MILLION FOUR HUNDRED TWO THOUSAND ONE HUNDRED AND TWO (\$2,402,102.00) 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: INTERIM CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Notice of Funding Opportunit \(NOFO\) - Frequently Asked Question](#)

[Exhibit 3 - EDA Letter - Invitation to Submit Full Proposal \(Phase II\)](#)

[Exhibit 4 - 2018 Disaster Supplemental Grant Application](#)

[Exhibit 5 - City Manager Memo #CM18-191](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 17/18 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(FIRST READING) (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Attachment A - Year-End Budget Amendment](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 25, "STREETS, SIDEWALKS AND OTHER PUBLIC WAYS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING ARTICLE III "VACATION OF STREETS, RIGHTS-OF-WAY, AND EASEMENTS" TO UPDATE AND CLARIFY PROCEDURES FOR THE VACATION OF STREETS, RIGHTS-OF-WAY AND EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

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

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 5142 22 35 0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, AND FORMALLY DESIGNATING THE PROPERTY AS THE "ATLANTIC VILLAGE GREEN REUSE AREA" FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Request for Brownfield Area Designation](#)**12. RESOLUTIONS/CITY BUSINESS**

- A. DISCUSSION OF CITY MANAGER RECRUITMENT AND HIRING PROCEDURES

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Colin Baezinger & Associates Recruitment Proposal](#)[Exhibit 2 - Colin Baenzinger Appendices - Volume II](#)[Exhibit 3 - City Manager Recruit Proposal](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE SHABBOS COMMITTEE FOR THE CONSTRUCTION AND MAINTENANCE OF A PROPOSED ERUV AT NORTH BEACH AND SOUTH BEACH PARKS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE THE PROJECT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit A - Revised Eruv Proposal 11/06/18](#)[Exhibit B - Draft Agreement](#)[Exhibit C - Presentation](#)

THIS ITEM IS TIME CERTAIN FOR 7:00 P.M.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN