

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Friday, October 11, 2019

4:30 PM

Commission Chambers

City Commission

Mayor Joy D. Adams
Vice Mayor Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

City Manager Greg Chavarria
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, 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)****6. PRESENTATIONS****7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER BUTLER

B. COMMISSIONER LAZAROW

C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR JAVELLANA

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. MONTHLY FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments:[Monthly Financial Report for September 2019](#)[Exhibit 1-MONTHLY BUDGET TO ACTUAL SUMMARY-SEPTEMBER 2019](#)[Exhibit 2 - Budget Transfer that exceeds \\$50000 -Notification Memo Septemb](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO PROVIDE FUNDING FOR THE CITY COMMUNITY BUS SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES

DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Interlocal Agreement Broward County and City of Hallandale Beach](#)

[Exhibit 3 – Resolution 2019-044 \(Minibus\)](#)

[Exhibit 4 – Resolution 2019-046 \(LSF Contract extension\)](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT (“PFM”) ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DEPARTMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2015-72](#)

[Exhibit 3 - Fourth Amendment](#)

[Exhibit 4 - Agreement for Investment Advisory Services with PFM](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY2018-2019-011, PURCHASE OF GLOCK FIREARMS/TRADE-IN-ALLOWANCE AND ACCESSORIES, TO THE LOWEST RESPONSIVE BIDDER, LOU'S POLICE DISTRIBUTORS, INC. FOR AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND ONE HUNDRED NINETY THREE (\$58,193.00) DOLLARS FOR THE PURCHASE OF GLOCK 9MM FIREARMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - COHB POLICE DEPARTMENT GLOCK Invitation to Bid](#)
 [Exhibit 3 - NON-MANDATORY MTG. 8-5-19](#)
 [Exhibit 4 - BID SUMMARY PRICE SHEET](#)
 [Exhibit 5 - AWARD RECOMMENDATION MEMORANDUM](#)
 [Exhibit 6 - Project Description](#)
 [Exhibit 7 - FBI Exec Summary 9mm Justification](#)
 [Exhibit 8 - FFL Lou's Police Distributors](#)
 [Exhibit 9 - Certification of Liability Insurance](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXTENSIONS OF THE CONTRACTS FOR RFP #FY 2013-2014-006, CCNA CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES ON A MONTH TO MONTH BASIS; AUTHORIZING THE CITY MANAGER EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Resolution 2014-138](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF COOPER CITY'S GEOGRAPHIC INFORMATION SYSTEM CONSULTANT CONTRACT RFP # 2019-2-UTL WITH FLORIDA TECHNICAL CONSULTANT, LLC (FTC) FOR THE DEVELOPMENT OF THE CITY'S ADDITIONAL UTILITY MAPS FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS FOR FISCAL YEAR 2019-2020; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Executed Agreement, Geographic Information System \(GIS\) Servi](#)
 [Exhibit 3 – Lead Agency approval to utilize Piggyback Agreement](#)
 [Exhibit 4 – Geographic Information System \(GIS\) Services RFP 2019-2-UTL](#)

- I. A RESOLUTION OF THE CITY COMMISSION OF HALLANDALE

BEACH, FLORIDA, ENCOURAGING THE FLORIDA PUBLIC SERVICE COMMISSION ("PSC") TO SET MEANINGFUL ENERGY EFFICIENCY GOALS, INCLUDING A SPECIFIC PERCENTAGE GOAL, AND TO REQUIRE UTILITIES TO SHARE ENERGY CONSUMPTION DATA WITH LOCAL GOVERNMENTS; PROVIDING FOR TRANSMITTAL TO THE CHAIR AND CLERK OF THE PSC AND FILING IN RELEVANT PSC DOCKETS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR JAVELLANA)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Ben Wesley Email Item 8.I on 0-21-2019](#)
 [Energy Conservation Cost Recovery Charge \(ECCR\)](#)
 [Sample FPL Bill](#)

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. EXECUTIVE SESSION FOR PENSION BOARD LITIGATION CASE NO.: CACE 18 019266

THIS ITEM IS TIME CERTAIN FOR 4:35 P.M.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES ON BEHALF OF THE CITY OF HALLANDALE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Hallandale Beach BSO Agreement- General Conditions Draft v1.r](#)
 [Exhibit 3 - Hallandale Beach BSO MERGER DISCUSSION Final.pdf](#)
 [Exhibit 4 - BSO Cost Proposal 10-11-19](#)
 [Exhibit 5 - Worksheet A - Detail Comparison FY 2020 Budget to BSO 10-14-1](#)
 [2019-10-11 City Commission ecomments Exhibit 1](#)

ITEM TO BE DEFERRED TO OCTOBER 21, 2019.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**16. CITY MANAGER COMMUNICATIONS - Items not on the Agenda****17. INFORMATIONAL ITEMS: (No Action Required)****18. ADJOURN**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.