

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, February 19, 2020

5:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
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**

- A. PROCLAMATION TO GINA SYLVESTRI. (SPONSORED BY MAYOR JOY F. COOPER)
- B. BLACK HISTORY MONTH PROCLAMATION. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)
- C. NEW FISCAL TRANSPARENCY PORTAL DEMONSTRATION (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)
- D. PRESENTATION OF AWARD FOR THE BEACHSIDE CONDO BEACH CLEAN-UP COMPETITION. (STAFF: PUBLIC WORKS DIRECTOR)
- E. FRIENDS OF THE HEPBURN CENTER AFTERSCHOOL TUTORIAL ENRICHMENT PROGRAM - TECHNOLOGY CLUB BLACK HISTORY PRESENTATION. (STAFF: HUMAN SERVICES DIRECTOR)

7. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 18, 2019 CITY COMMISSON MEETING MINUTES.

Attachments: [12182019 Draft Minutes](#)
[Exhibit 1 - eComments](#)

- B. DECEMBER 4, 2019 CITY COMMISSION MEETING

Attachments: [12042019 Draft Minutes](#)

- C. NOVEMBER 20, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [11202019 Draft Minutes](#)

- D. NOVEMBER 18, 2019 SPECIAL CITY COMMISSION MEETING MINUTES

Attachments: [11182019 Draft Minutes](#)

E. OCTOBER 21, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [10212019 Draft Minutes](#)

F. OCTOBER 11, 2019 CITY COMMISSION MEETING MINUTES.

Attachments: [10112019 Draft Minutes](#)
 [Exhibit 1 - eComments](#)

G. OCTOBER 2, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [10022018 Draft Minutes](#)

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 JANUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [January Memo for Financial Monthly Report](#)
 [Exhibit 1 - Monthly Reports - January 2020](#)
 [Exhibit 2 - General Fund Revenue Greater Than or Equal to \\$200,000- Janua](#)
 [Exhibit 3 - Budget Transfer that exceeds \\$50000 -Notification Memo January](#)

B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR JANUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [January Memo for KPI Monthly Report](#)
 [Exhibit 1 - KPI - January 2020](#)

C. FISCAL YEAR 2019 GREEN INITIATIVES REPORT. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [SAP Annual Report](#)

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING FAIR CHANCES, PERTAINING TO CRIMINAL HISTORY SCREENING

PRACTICES FOR APPLICANTS SEEKING EMPLOYMENT WITH THE CITY OF HALLANDALE BEACH AND ITS' CONTRACTORS, EFFECTIVELY "BANNING THE BOX;" CREATING SECTION 21-37 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-109 "BEACH PRESERVATION 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 COMMISSIONER ANABELLE LIMA-TAUB)

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

THIS ITEM WAS APPROVED ON FEBRUARY 5, 2020 ON A 4/1 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE OFFICERS' AND FIREFIGHTERS' PERSONNEL RETIREMENT TRUST SET FORTH IN EXHIBIT A OF ORDINANCE NUMBER 2011-11, AS SUBSEQUENTLY AMENDED, TO IMPLEMENT THE RETIREMENT CHANGES CONTAINED IN MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS, METRO BROWARD LOCAL 3080, DISTRICT 10; AMENDING ARTICLE III, CREATING A NEW SECTION 3.17 ENTITLED "BOARD OF TRUSTEES SHALL NOT AMEND THE PLAN"; AMENDING ARTICLE VI, CREATING A NEW SECTION 6.15 ENTITLED "TRANSITION OF FIREFIGHTERS TO BROWARD SHERIFF'S OFFICE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance.docx](#)
 [Exhibit 2 - Memorandum of Understanding with the Hallandale Beach Profess](#)

THIS ITEM WAS APPROVED ON FEBRUARY 5, 2020 ON A 4/1 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 605 NORTH DIXIE HIGHWAY FROM CENTRAL RAC/TRANSITIONAL SUBDISTRICT TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 6 - Location Map](#)
 [Exhibit 7 - Aerial Map](#)
 [Exhibit 8 - Building Rendering, Development Plans, and Applicant's Letters ar](#)
 [Exhibit 9 - Planning and Zoning Board Cover Memo dated October 23, 2019](#)
 [Exhibit 10 - Planning and Zoning Board Minutes of October 23, 2019](#)
 [Exhibit 11 - City Traffic Consultant Report](#)
 [Exhibit 12 - Applicant's Traffic Report](#)
 [Exhibit 13 - Location Map 605](#)
 [CC Cover Memo Hallandale City Center Second Reading 2.19.20](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10D, 10E, 10F, 11A AND 11B.

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 5/0 ROLL CALL VOTE.

THIS IS A QUASI-JUDICIAL ITEM.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 608 NW 1st AVENUE FROM CENTRAL RAC/NEIGHBORHOOD TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 2 - Ordinance](#)
[Exhibit 2A - Location Map](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10C, 10E, 10F, 11A AND 11B.

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 5/0 ROLL CALL VOTE.

THIS IS A QUASI-JUDICIAL ITEM.

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY OF NW 6TH STREET GENERALLY BETWEEN NW 1ST STREET AND NORTH DIXIE HIGHWAY IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 4 - Ordinance](#)
[Exhibit 4A - Road Vacation Location Sketch](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10C, 10D, 10F, 11A AND 11B.

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 5/0 ROLL CALL VOTE.

THIS IS A QUASI-JUDICIAL ITEM.

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 110 FOSTER ROAD, 501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY, 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 3 - Ordinance](#)
[Exhibit 3A - PDO Location Map](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10C, 10D, 10E, 11A AND 11B.

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 5/0 ROLL CALL VOTE.

THIS IS A QUASI-JUDICIAL ITEM.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND HALLANDALE CITY CENTER, LLC FOR THE HALLANDALE CITY CENTER PROJECT LOCATED AT 110 FOSTER ROAD/501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "2"; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Proposed Development Agreement](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10C, 10D, 10E, 10F AND 11B.

THIS IS A QUASI-JUDICIAL ITEM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-19-3486 FOR THE PROJECT KNOWN AS HALLANDALE CITY CENTER LOCATED AT 110 FOSTER ROAD /501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/ 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICE DIRECTOR)

Attachments:

[Exhibit 5 - Resolution](#)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEMS 10C, 10D, 10E, 10F AND 11A.

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF CITIZEN BUDGET ADVISORY BOARD.
(SPONSORED BY COMMISSIONER MIKE BUTLER)
- B. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH REPEALING RESOLUTION NO. 2017-56; REINSTATING THE "CITIZEN RECOGNITION PROGRAM" TO RENAME/DESIGNATE CITY STREET(S), FACILITIES, PARKS, OR OTHER CITY OWNED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - Street Renaming and Citizen Recognition process](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE FLORIDA LEGISLATURE TO TAKE ACTION SAFEGUARDING THE ACCESSIBILITY, AFFORDABILITY, AND SAFETY OF REPRODUCTIVE HEALTHCARE AND THE FUNDAMENTAL CONSTITUTIONAL RIGHT TO ABORTION; OPPOSING THE LATEST EFFORTS OF SEVERAL U.S. STATES TO SEVERELY LIMIT AND/OR OUTRIGHT BAN ABORTION; CONDEMNING THE DECEPTIVE PRACTICES OF "CRISIS PREGNANCY CENTERS"; SUPPORTING AND ENCOURAGING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO PROVIDE REPRODUCTIVE HEALTHCARE SERVICES TO THEIR EMPLOYEES AND INCLUSIVE EDUCATION TO RESIDENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Attachments: Agenda Cover Memo
Exhibit 1 - Resolution

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY2018-2019-007 FOR MINIBUS SERVICES TO LIMOUSINES OF SOUTH FLORIDA INC., THE HIGHEST RANKED PROPOSER, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

- [Agenda Cover Memo](#)
- [EXHIBIT 1- Resolution](#)
- [EXHIBIT 2- RFP # FY 2018-2019-007 COMMUNITY SHUTTLE SERVICES -](#)
- [EXHIBIT 3- ADDENDUM 1](#)
- [EXHIBIT 4- ADDENDUM 2](#)
- [EXHIBIT 5- ADDENDUM 3](#)
- [EXHIBIT 6- ADDENDUM 4](#)
- [EXHIBIT 7- ADDENDUM 5](#)
- [EXHIBIT 8- ADDENDUM 6](#)
- [EXHIBIT 9- ADDENDUM 7](#)
- [EXHIBIT 10- ADDENDUM 8 - revised RFP](#)
- [EXHIBIT 11- ADDENDUM 9](#)
- [EXHIBIT 12- ADDENDUM 10](#)
- [EXHIBIT 13- ADDENDUM 11](#)
- [EXHIBIT 14- ADDENDUM 12](#)
- [EXHIBIT 15- ADDENDUM 13](#)
- [EXHIBIT 16- CITY CLERKS LIST OF PROPOSERS 7-25-19](#)
- [EXHIBIT 17- SUMMARY RATING SHEET RFP FY 2018-2019-007 COMMUN](#)
- [Exhibit 18 – 2019 Community Bus Interlocal Agreement Broward County-City](#)
- [Exhibit 19 – FDOT Grant Award FM#446652.1](#)
- [\(For ISR\) AWARD RECOMMENDATION MEMORANDUM RFP FY 2018-201](#)
- [\(For ISR\) MANDATORY MEETING ATTENDEES 6-5-19](#)
- [\(For ISR\) REFERENCE CHECK SUMMARY](#)

- E. 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 COOPERATIVE CONTRACT # 15-JLP-023 WITH TRANE IN THE AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS AND THIRTY EIGHT CENTS (\$57,347.38) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET FOR THE PURCHASE OF FIVE (5) VARIABLE AIR VOLUME (VAV) DEVICES FOR REPLACEMENT AT THE MUNICIPAL COMPLEX; 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 - City of Hallandale Beach Municipal Complex VAV Replacement 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](#)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

15. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

16. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- UPDATE REGARDING EMERGENCY PURCHASES RELATED TO THE NOVEMBER 5, 2019 EGRET SEWER PUMP STATION FAILURE.

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.