

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, October 6, 2021**

**5:30 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy F. Cooper*

*Vice Mayor Mike Butler*

*Commissioner Sabrina Javellana*

*Commissioner Michele Lazarow*

*Commissioner Anabelle Lima-Taub*

*City Manager Dr. Jeremy Earle*

*City Attorney Jennifer Merino*

*City Clerk Jenorgen M. Guillen, CMC*

AS A RESULT OF THE COVID-19 PANDEMIC, THE FOLLOWING ARE REQUIRED FOR IN PERSON PARTICIPATION AT THE COMMISSION CHAMBERS:

- A) TEMPERATURE SCANNING
- B) FACE COVERING
- C) SOCIAL DISTANCING

OCCUPANCY LIMITS IN THE CITY CHAMBERS WILL APPLY AND OVERFLOW AREAS WILL BE PROVIDED. THE MEETING CAN BE VIEWED ONLINE AT [www.cohb.org/hbtv](http://www.cohb.org/hbtv) OR ON CHANNEL 78.

**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 HONORING THE LATE PATRICIA 'PATTIE' DITTO (SPONSORED BY CITY COMMISSION)  
*ITEM WAS DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*
- B. PROCLAMATION HONORING THE LATE HUBERT "HAMMER" JACKSON (SPONSORED BY MAYOR JOY F. COOPER)
- C. AZERBAIJAN INDEPENDENCE DAY PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

**7. APPROVAL OF 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. 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; APPROVING THE RENEWAL OF THE

CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND THREE HUNDRED FIFTY FIVE (\$815,355) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2021-22 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Renewal Quote for FY2021-2022](#)

- B. 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; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR THOUSAND EIGHT HUNDRED SIXTY TWO DOLLARS (\$154,862); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2021-22 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Renewal Quote For 2021-2022](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL IPA CONTRACT #2018011-01, FOR THE PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND OTHER PERIPHERALS FOR CITY DEPARTMENT OPERATIONS FROM CDW GOVERNMENT, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY SIX THOUSAND FOUR HUNDRED AND THREE (\$146,403) DOLLARS FOR FY 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CHIEF INFORMATION OFFICER)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - CDW-G Proposal Executive Summary](#)  
[Exhibit 3 - CDW-G Executed Contract No. 2018011](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE OMNIA PARTNER PUBLIC SECTOR IT SOLUTIONS CONTRACT #2018011-02, FOR THE PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND OTHER PERIPHERALS FOR CITY DEPARTMENT OPERATIONS FROM SHI INTERNATIONAL CORP. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY EIGHT THOUSAND FIVE HUNDRED (\$188,500) DOLLARS FOR FY 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CHIEF INFORMATION OFFICER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - OMNIA Partners Proposal](#)

[Exhibit 3 - Estimated Allocation for SHI in the I.T. FY2021/2022 Budget](#)

[Exhibit 4 - SHI Executed Contract](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE GSA CONTRACT 47QTCA18D00JG AND 47QTCA19D00MV AND THE STATE OF FLORIDA DEPARTMENT OF NWN CORP. SUNCOM COMMUNICATIONS SERVICES CONTRACT DMS-17/18-004D FOR THE PURCHASE OF LANDLINE(S), INTERNET, CELLULAR AND WIRELESS COMMUNICATION FOR ALL CITY DEPARTMENTS FOR A TERM OF THREE (3) YEARS FOR AN ANNUAL FISCAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CHIEF INFORMATION OFFICER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - AT&T Mobility Schedule 70 GSA Contract](#)

[Exhibit 3 - AT&T Corp. Schedule 70 GSA Contract](#)

[Exhibit 4 - State of Florida NWN Corp. SUNCOM Contract](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43211500-WSCA-15-ACS AND NCPA CONTRACT 01-42, FOR THE PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND OTHER

PERIPHERALS FROM DELL TECHNOLOGIES FOR CITY DEPARTMENT OPERATIONS FOR AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND (\$55,000) DOLLARS FOR FY 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CHIEF INFORMATION OFFICER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Dell Executed Amendment 1 and 3 - Renewal](#)

[Exhibit 3 - Dell Executed Master Contract](#)

[Exhibit 4 - Estimated Allocation for Dell within the IT Budget](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH VALENTE BROTHERS JU-JITSU FOR DEFENSIVE TACTICS TRAINING (VBTD) PROGRAM FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND SIX HUNDRED AND EIGHTY DOLLARS (\$139,680.00); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Proposed Contract](#)

[Exhibit 3 - Sole Source Letter](#)

- 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 COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-NINE THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$169,350); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – OMNIA Partners/U.S. Communities Contract](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE

UTILIZATION OF THE SOURCEWELL CONTRACT #121218-WWG WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND ONE HUNDRED (\$105,100.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Sourcewell Contract](#)

- J. 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 RFP #16154 FOR THE PURCHASE OF SUPPLIES FROM HOME DEPOT PRO IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND NINE HUNDRED DOLLARS (\$119,900); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDE FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Omnia Partners/U.S. Communities Contract](#)

- K. 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 RFP #17-21 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM HOME DEPOT PRO INSTITUTIONAL IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND DOLLARS (\$77,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDE FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – OMNIA Partners\U.S. Communities Contract](#)

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

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 19-12R WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND FOUR HUNDRED FIFTY (\$73,450.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – NIGP SEFL Coop Contract](#)

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #19-D-112F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY-FIVE THOUSAND FIVE HUNDRED (\$555,500.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – NIGP SEFL Coop Bid Contract](#)

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIAL – NP-18-001 CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND NINE HUNDRED FORTY-FIVE (\$106,945) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - NASPO-19-ACS Contract - Copiers & Managed Print Services](#)

- O.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CALVIN GIORDANO AND ASSOCIATES, INC. TO DESIGN PUMP STATION #12 REPLACEMENTS AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND, ONE HUNDRED AND TWO DOLLARS (\$297,102); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Preliminary Opinion of Probable Cost and Scope of Services Prop](#)  
                          [Exhibit 3 - Resolution 2020-054-CCNA](#)

- P.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF A NEW FIVE-YEAR BROWARD WATER PARTNERSHIP INTERLOCAL AGREEMENT, EFFECTIVE OCTOBER 1, 2021, REQUIRING CITY PAYMENTS TO BROWARD COUNTY IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED NINETY-SEVEN DOLLARS AND TWENTY-THREE CENTS (\$120,897.23) SPREAD OVER THE NEXT FIVE YEARS; AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Broward Water Partnership Interlocal Agreement](#)

- Q.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE 2021 UPDATE TO THE FLOODPLAIN MANAGEMENT PLAN; AUTHORIZING THE CITY MANAGER TO SIGN RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - 2021 Floodplain Management Plan Update](#)

- R.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #4 REPLACEMENT AND REHABILITATION PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND FOUR THOUSAND, FOUR HUNDRED AND TEN DOLLARS (\$204,410); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 – Scope of Services Proposal and Preliminary Opinion of Probable C](#)  
                          [Exhibit 3 - Resolution 2020-054](#)

- S.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF KIMLEY-HORM AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #13 REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND THREE THOUSAND, SIX HUNDRED AND THIRTY-SIX DOLLARS (\$203,636); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 – Scope of Services Proposal and Preliminary Opinion of Probable C](#)  
                          [Exhibit 3 - Resolution 2020-054 -CCNA](#)

- T.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF THE BETAJONES GROUP, INC. TO DESIGN THE LIFT STATION #9 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED NINETY-NINE THOUSAND, AND SEVENTY DOLLARS (\$199,070); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Scope of Services Proposal and Preliminary Opinion of Probable C](#)  
[Exhibit 3 - Resolution 2020-054](#)

- U.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF AECOM TECHNICAL SERVICES, INC. TO DESIGN THE 18 INCH FORCE MAIN ALONG LAYNE BOULEVARD PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED EIGHTY-ONE THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS AND TWO CENTS (\$281,325.02); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Scope of Services Proposal and Preliminary Opinion of Probable C](#)  
[Exhibit 3 - Reso. No. 2020-054](#)

- V.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CALVIN, GIORDANO & ASSOCIATES, INC. TO PERFORM PHOTOMETRIC ANALYSIS FOR LED STREETLIGHT PROJECT IN AN AMOUNT NOT-TO-EXCEED SEVENTY-SIX THOUSAND, NINE HUNDRED AND NINETY DOLLARS (\$76,990); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - CCNA Resolution 2020-054](#)  
[Exhibit 3 - Scope of Services Proposal](#)

- W.                    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 #FSA19-TRS21 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 2021-2022 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 - Invitation to Bid](#)  
                          [Exhibit 3 - Award Letter](#)  
                          [Exhibit 4 - Authorized Service Centers](#)

- X.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$575,000), DURING FISCAL YEAR 2021/2022; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - RFP No. E-13-17 and Executed Contract](#)

- Y.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF THE CORRADINO GROUP, INC. TO DESIGN THE LIFT STATION #10, #11 AND #15 REPLACEMENTS AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED EIGHTY-SEVEN THOUSAND, SIX HUNDRED SIXTY-TWO DOLLARS (\$487,662); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Scope of Services Proposal and Preliminary Opinion of Probable C](#)  
                          [Exhibit 3 - Resolution 2020-054](#)

- Z.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER FOR ADDITIONAL CONSTRUCTION DESIGN SERVICES BY CRAVEN THOMPSON & ASSOCIATES, INC. IN CONNECTION WITH THE LIFT STATION NO. 8 REPLACEMENT PROJECT IN AN ADDITIONAL AMOUNT OF TWENTY-FOUR

THOUSAND, SIX HUNDRED FORTY-FOUR DOLLARS (\$24,644), RAISING THE TOTAL NOT-TO-EXCEED DESIGN SERVICES AMOUNT FOR THE PROJECT TO ONE HUNDRED NINETY-SEVEN THOUSAND, TWO HUNDRED TWENTY-NINE DOLLARS (\$197,229); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Reso 2018-047](#)  
[Exhibit 3 - Contract Change Order](#)

AA. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP# 2019-2020-010, STATE LOBBYIST SERVICES TO THE HIGHEST RANKED PROPOSER, IN AN AMOUNT NOT TO EXCEED FIFTY FOUR THOUSAND DOLLARS (\$54,000) PER FISCAL YEAR FOR A TERM NOT TO EXCEED FIVE (5) YEARS TO SOUTHERN GROUP; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 - Resolution 2017-104](#)  
[Exhibit 3 - Resolution 2020-068](#)  
[Exhibit 4 - Summary Rating Sheet](#)  
[Exhibit 5 – City Form Agreement](#)  
[Exhibit 6 - Ballard Last Agreement](#)

## 9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION, TO PROVIDE FOR REIMBURSEMENT OF ACTUAL TRAVEL EXPENSES ONLY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY MAYOR JOY F. COOPER)

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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CONSIDERING SABER HALLANDALE II, LLC.'S APPLICATION #RV-21-01264 REQUESTING A ROAD VACATION PURSUANT TO CHAPTER 25, SECTION 25-102 AND SECTION 25-103 OF THE HALLANDALE BEACH CODE OF ORDINANCES FOR CERTAIN PORTIONS OF THE ALLEYWAY WITHIN THE GOLDEN ISLES SECTION E SUBDIVISION BLOCK 3 GENERALLY LOCATED AT 1800-1820 EAST HALLANDALE BEACH BOULEVARD 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: [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Aerial Map](#)  
[Exhibit 3 - Applicant's Letter](#)  
[Exhibit 4 - Applicants Plans and Survey](#)

#### 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2, THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AN INCREASE TO THE NUMBER OF REGIONAL ACTIVITY CENTER (RAC) RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER LAND USE PURSUANT TO POLICY 2.4.1 OF THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); 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 2 - Quarterly Report – Period Ending June 2021](#)  
                          [Exhibit 3 - Planning and Zoning Board Cover Memo dated June 30, 2021](#)  
                          [Exhibit 4 - Planning and Zoning Board Minutes dated June 30, 2021](#)  
                          [Presentation](#)

*ITEM WAS ADOPTED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*

- B.           AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING THE EXISTING CITY OF HALLANDALE BEACH POLICE OFFICER'S AND FIREFIGHTER'S PERSONNEL RETIREMENT TRUST ORDINANCE NUMBER 2011-11; APPROVING AND CODIFYING A REVISED PENSION PLAN DOCUMENT TO REFLECT COLLECTIVELY BARGAINED CHANGES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; 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](#)

*ITEM WAS ADOPTED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*

## **11. RESOLUTIONS/PUBLIC HEARING**

## **12. RESOLUTIONS/CITY BUSINESS**

- A.           I-95 PROJECT DEVELOPMENT & ENVIRONMENT STUDY DISCUSSION (SPONSORED BY MAYOR JOY F. COOPER)

**Attachments:**     [City of Hollywood R-2021-242](#)

- B.           A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA STRONGLY OPPOSING THE LINE 3 TAR SANDS PIPELINE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

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

*ITEM WAS DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING BEN & JERRY'S BOYCOTT OF ISRAELI TERRITORIES; DIRECTING THE CITY MANAGER TO AVOID CONTRACTS, PURCHASES AND INVESTMENTS WITH BEN & JERRY'S AND ITS PARENT COMPANY UNILEVER TO THE GREATEST EXTENT PERMITTED BY LAW; URGING THE HALLANDALE BEACH PENSION BOARDS TO AVOID INVESTMENTS IN THE COMPANIES BOYCOTTING ISRAEL; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - SBA letter to Gov DeSantis ReUnilever](#)

*ITEM WAS DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*

- D. PROPOSED REVISION TO PROTOCOL MANUAL-COMMEMORATING RETIREMENT OF FIRST RESPONDERS. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 – Proposed Revised Protocol Manual](#)

*ITEM WAS DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE.*

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S PROGRAM FOR PUBLIC INFORMATION (PPI) UPDATE RELATING TO MITIGATING THE HAZARDOUS EFFECTS OF FLOODING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Program for Public Information \(PPI\) Update 2021](#)

### **13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER JAVELLANA
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR BUTLER

E. MAYOR COOPER

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. 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](http://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.