



City of Hallandale Beach City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

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

Meeting Minutes

Wednesday,
March 16, 2022

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:40 PM.

2. ROLL CALL

Present: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, to approve the Supplemental Agenda. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

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

Mayor Joy F. Cooper opened the floor to public comments.

Bradley Weitz was called to speak

Susan M. Lewis was called to speak

Richard Levinson was called to speak

There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.

6. PRESENTATIONS

- A. GREEN INITIATIVES ANNUAL REPORT (STAFF: CITY MANAGER)
Green Initiatives Alyssa Jones-Woods provided an overview of the item and answered questions posed by the City Commission.

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 motion was made by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43220000-NASPO-19-ACS, STATE OF UTAH COOPERATIVE CONTRACT AR3227 FOR THE PURCHASE OF TELECOMMUNICATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$156,125); FURTHER AUTHORIZING A FIVE (5) YEAR LEASE WITH AIP US, LLC, CISCO CAPITAL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE GRANT APPLICATIONS FOR THE 48TH YEAR CDBG PROGRAM FOR THE AFTER SCHOOL TUTORIAL PROGRAM AND PUBLIC WORKS IMPROVEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED NINETY THREE THOUSAND TWO HUNDRED EIGHTY (\$293,280) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATIONS, ACCEPT GRANT AWARDS, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING EIGHT VEHICLES ACQUIRED BY THE CITY FROM 2009-2014 TO BE SURPLUS PROPERTY; AUTHORIZING DISPOSAL BY PROPERTYROOM.COM THROUGH SOURCEWELL AUCTION SERVICES SOLICITATION NO. 012821; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR AUCTION SERVICES TO DISPOSE OF THE PROPERTY AT NO COST TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REJECTING BID NO. FY 2020-2021-010 - INFLOW AND INFILTRATION PHASE 2A LATERAL PVC PIPE REPLACEMENT PROJECT AND DIRECTING STAFF TO RE-ADVERTISE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT BID NO. FY 2020-2021-011 - INFLOW AND INFILTRATION PHASE 2A LATERAL PVC PIPE REPLACEMENT PROJECT AND RE-ADVERTISE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP # FY 2021-2022-004 FEDERAL LOBBYIST CONTRACT TO ALCADÉ & FAY, GOVERNMENT & PUBLIC AFFAIRS CONSULTANTS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT 7; WITH ALCADÉ & FAY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR CONVERSION COSTS IN THE TRANSITION TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) IN THE AMOUNT OF SIXTY FIVE THOUSAND SEVEN DOLLARS AND FIFTY SEVEN CENTS (\$65,007.57); PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- H. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", ARTICLE V TOWING, SECTION 28-172 ENTITLED "TOWING FRANCHISE" AND CREATING SECTION 28-172 ENTITLED "TOWING SERVICES" TO ESTABLISH FOR ADMINISTRATIVE CHARGE FOR TOWING SERVICES; REPEALING SECTION 28-173 ENTITLED "APPLICATION BY AGENCY; CONDITIONS FOR APPROVAL; WITHDRAWING APPROVAL;" PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: INTERIM POLICE CHIEF)

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, that this Ordinance be approved on Second Reading. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING THE INVASION OF UKRAINE; SUPPORTING AN INDEPENDENT AND DEMOCRATIC UKRAINE AGAINST ANY FURTHER RUSSIAN MILITARY INVASION; DIRECTING THE CITY MANAGER TO AVOID CONTRACTS, PURCHASES AND INVESTMENTS WITH RUSSIAN COMPANIES TO THE GREATEST EXTENT PERMITTED BY LAW; URGING THE HALLANDALE BEACH PENSION BOARDS TO AVOID INVESTMENTS IN RUSSIAN COMPANIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, that this Resolution be approved. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

- B. SUNRISE PARK STATUS UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

CIP Projects Manager Fernando Paiva provided an overview of the subject item and answered questions posed by the City Commission.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER JAVELLANA

Absent.

- B. COMMISSIONER LAZAROW

Provided verbal report.

A motion was made by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to direct staff to bring forward an Ordinance change for the utilization of planting trees and shrubs in the right of way. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

- C. COMMISSIONER LIMA-TAUB

Provided verbal report.

A motion was made by Commissioner Lima-Taub, seconded by Mayor Cooper, to direct staff to research ways to increase employment opportunities amongst the Ukrainian refugee community and provide the City Commission with options. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

- D. VICE MAYOR BUTLER

Absent.

E. MAYOR COOPER

Provided verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lima-Taub, to allow the City Manager to spend up to \$50,000 with Robert Half for purchases of temporary personnel and to negotiate the finders fees as deemed necessary with a Resolution forthcoming for the Robert Half company for any additional expenses deemed necessary. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

Absent: 2 - Vice Mayor Butler and Commissioner Javellana

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss, the meeting adjourned without objection at 7:58 PM

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date