



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

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

Interim City Manager Greg Chavarria
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, October 2, 2018

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:30 PM.

2. ROLL CALL

Present: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: Commissioner Mike Butler

Commissioner Anabelle Lima-Taub arrived at 5:37 p.m.

City Manager Greg Chavarria and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

3. ORDER OF BUSINESS

A motion was made by Vice Mayor Sabrina Javellana seconded by Mayor Joy D. Adams to accept the Supplemental Agenda #1. The motion carried by the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub.

Nayes: 0

Absent: 1 – Commissioner Mike Butler

A motion was made by Vice Mayor Sabrina Javellana to pull Item No. 12A from the Agenda, seconded by Commissioner Lazarow. The motion carried by the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub.

Nayes: 0

Absent: 1 – Commissioner Mike Butler

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

*Daniel Brown, Hallandale Beach resident was called to speak.
Rabbi Schwartz, Chabad of South Broward was called to speak.
Raphael Tenenhaus, Chabad of South Broward was called to speak.
Meir Cohen, Chabad of South Broward was called to speak.*

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to authorize staff to look into alternative methods to fund overtime costs for Police detail of the annual Hanukkah Festival event put on by the Chabad of South Broward. The Motion carried with the following vote:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 – Commissioner Mike Butler

*Rabbi Levi, Chabad of South Broward was called to speak.
Luciana Tiktin, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

A. HISPANIC HERITAGE MONTH PROCLAMATION. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana read the proclamation into the record and the proclamation was received by representatives from the Florida Immigrant Coalition.

B. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)

Commissioner Michele Lazarow read the proclamation into the record and the proclamation was received by Veronica Semankova, Women In Distress of Broward County and Chief Sonia Quinones and Jill Fogel, Hallandale Beach Police Department.

C. BREAST CANCER AWARENESS MONTH PROCLAMATION. (STAFF: HUMAN SERVICES DIRECTOR)

Commissioner Anabelle Lima-Taub read the proclamation into the record. Director of Human Services Department Beverly Sanders, Max Constanzo Gulfstream Park and

the representatives from the Florida Breast Cancer Foundation received the proclamation.

D. ENERGY EFFICIENCY DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy D. Adams read the proclamation into the record. Director of Public Works Department James Sylvain and Alyssa Jones-Woods, Green Initiatives Coordinator received the proclamation.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Absent

B. COMMISSIONER LAZAROW

Provided verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

Unanimous consensus to appoint Diego Traibel to the Sustainability and Flood Mitigation Board by Vice Mayor Sabrina Javellana.

E. MAYOR ADAMS

Mayor Joy Adams provided a verbal report.

Meeting recessed at 7:00 p.m.

Meeting reconvened at 7:06 p.m.

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 Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to approve the Consent Agenda. The motion carried with the

following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Mike Butler

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, U.S. COMMUNITIES AND GSA CONTRACTS FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY-SEVEN THOUSAND FORTY-ONE DOLLARS (\$1,387,041); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved on Consent.

- 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; RATIFYING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF SIX HUNDRED FIFTY SEVEN THOUSAND SIX HUNDRED EIGHTY FOUR (\$657,684.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Approved on Consent.

- C. 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 EIGHTY-TWO THOUSAND THREE HUNDRED FIFTEEN DOLLARS (\$182,315); AUTHORIZING THE CITY MANAGER TO

EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Approved on Consent.

- D. 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 EIGHTY SIX THOUSAND SIX HUNDRED THIRTY SEVEN (\$86,637.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- E. 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 SEVENTY FOUR THOUSAND (\$74,000.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND TWO HUNDRED TEN (\$81,210.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- G. 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 #13-D-140F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY TWO THOUSAND (\$272,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- 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 THOUSAND NINE HUNDRED FIFTY DOLLARS (\$100,950) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #16154-RFP WITH HOME DEPOT FOR BUILDING, MAINTENANCE AND REPAIR SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND FIVE HUNDRED AND FIFTY (\$152,550.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2019- 2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- 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 #17-21 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM SUPPLY WORKS IN AN AMOUNT NOT TO EXCEED EIGHTY-THREE THOUSAND DOLLARS (\$83,000) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, IN ORDER TO PROVIDE SOLID WASTE TRANSFER AND DISPOSAL SERVICES AS WELL AS RECYCLING SERVICES FOR THE REMAINDER OF FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED (\$256,500) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- M. 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 FOUR HUNDRED

NINETY THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS (\$490,394) AS BUDGETED FOR IN FISCAL YEAR FY2019-2020; 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)

Approved on Consent.

- N. 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-TRS21.0 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 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/DENYING THE SPECIAL EVENTS TEMPORARY USE PERMIT APPLICATION OF CARNIVAL KINGDOM MIAMI, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM NO. 12A WAS PULLED FROM THE AGENDA AND WAS NOT HEARD. SEE ACTION UNDER ITEM NO. #3. ORDER OF BUSINESS.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE GRANT AWARD FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT TO FUND AN ADDITIONAL 14 FIREFIGHTER POSITIONS; AUTHORIZING THE CITY MANAGER ACCEPTANCE OF AWARD AND EXECUTION OF GRANT RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Vice Mayor Sabrina Javellana made a motion to approve the Resolution, Seconded by Commissioner Anabelle Lima-Taub. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nays: 0

Absent: 1 – Commissioner Mike Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH RATIFYING A COLLECTIVE BARGAINING AGREEMENT (CBA) BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH MUNICIPAL EMPLOYEES LOCAL 2009, AFFILIATED WITH FLORIDA PUBLIC EMPLOYEES COUNCIL #79 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES RELATING TO RELATIONS BETWEEN EMPLOYER AND MUNICIPAL EMPLOYEES OF THE CITY OF HALLANDALE BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO UTILIZE BUDGETED FUNDS TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Commissioner Michele Lazarow made a motion to approve the Resolution, Seconded by Vice Mayor Sabrina Javellana. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nays: 0

Absent: 1 – Commissioner Mike Butler

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous consensus was reached to reschedule the City Commission meeting of October 16th, 2019 to Friday October 11th, 2019 at 4:30p.m. and to schedule the Pension Board discussion as the First Item on the Agenda.

Unanimous consensus was reached to schedule *an Executive Session for Friday, October 11, 2019 regarding Case No. CACE 180-19266 which will be heard prior to the*

Public Meeting also on that date.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

Commissioner Anabelle Lima-Taub, made a motion to approve the City's Holiday Schedule for 2019 as Amended, Seconded by Vice Mayor Sabrina Javellana. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Mike Butler

Commissioner Anabelle Lima-Taub, made a motion to approve the City's Holiday Schedule for 2020 as amended, Seconded by Vice Mayor Sabrina Javellana. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 0

Absent: 1 - Commissioner Mike Butler

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:43 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk