



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

City Commission Minutes

Wednesday, October 6, 2021	5:30 PM	Commission Chambers
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1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:41 p.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub

Absent: 0 -

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to consider Item 9B immediately after Presentations. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub

Nays: 0

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

There were no speakers.

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.

Mayor Joy F. Cooper read the Proclamation into the record.

- B. PROCLAMATION HONORING THE LATE HUBERT "HAMMER" JACKSON (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper presented the Proclamation. Letitia Smith, Jonathan Jackson and other relatives of the deceased thanked the City Commission for the recognition.

- C. AZERBAIJAN INDEPENDENCE DAY PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper presented the Proclamation. Tohfa Eminova thanked the City Commission for the recognition.

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.)

Unanimous Consensus:

- To pull the following Items from the Consent Agenda: Item 8AA.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Sabrina Javellana, to approve Items 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, 8J, 8K, 8L, 8M, 8N, 8O, 8P, 8Q, 8R, 8S, 8T, 8U, 8V, 8W, 8X, 8Y and 8Z on the Consent Agenda. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub

Nays: 0

- 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)

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; 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

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 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)

Approved on consent.

- 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)

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 #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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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-HORN 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Approved on consent.

- 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)

Mayor Joy F. Cooper recessed the meeting at 6:32 p.m.

Mayor Joy F. Cooper recessed the meeting at 6:34 p.m.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana, to award the contract for State Lobbyist Services to the 2nd Ranked Bidder, Ballard Partners, Inc. subject to contract negotiations and price matching for a period of one (1) year, with the possibility to renew each year for an additional four (4) years; annual contract renewals must be approved by the City Commission. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,

Nays: 0

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)

Mayor Joy F. Cooper provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on First Reading as presented and to set Second Reading for October 20, 2021. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

- 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)

*Mayor Joy F. Cooper opened the floor to public comment.
Harry Ebener, Hallandale Beach resident was called to speak.
Carly Grimm, Applicant's Representative was called to speak.*

Seeing no further speakers, Mayor Joy F. Cooper closed the floor to public comment.

Exhibit 1 – eComments is hereby attached and made part hereof.

Vanessa Leroy, Director of Development Services provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on First Reading as presented and to set Second Reading for October 20, 2021. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

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)

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

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

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comment.

Vanessa Leroy, Director of Development Services provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,

Nays: 0

- 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)

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

*Mayor Joy F. Cooper opened the floor to public comment.
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comment.*

City Attorney Jennifer Merino noted amendments to the proposed Ordinance for the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second Reading as amended. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

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

*Mayor Joy F. Cooper provided a verbal report.
There was no further action taken on this item.*

- 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)

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

Commissioner Sabrina Javellana provided a verbal report.

Motion by Commissioner Sabrina Javellana, Seconded by Mayor Joy F. Cooper, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow and Commissioner Sabrina Javellana

Nays: 1 - Commissioner Anabelle Lima-Taub

- 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)

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

Commissioner Anabelle Lima-Taub provided a verbal report.

Vice Mayor Mike Butler noted his recusal from voting due to the appearance of a conflict. Exhibit 2 - Form 8B is hereby attached and made part hereof.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub

Nays: 1 - Commissioner Sabrina Javellana

Recused: 1 - Vice Mayor Mike Butler

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

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

Commissioner Anabelle Lima-Taub provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the proposed revision to the Protocol Manual as amended to include First Responders including Police Officers. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

- 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)

Jeff Odoms, Director of Public Works provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Unanimous Consensus:

- To present a Certificate of Appreciation to Mr. Robert McColgan for his years of service at the next City Commission meeting.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

Unanimous Consensus:

- To direct staff to draft a Resolution in support of district mapping; Resolution will be co-sponsored Commissioner Sabrina Javellana and Mayor Joy F. Cooper.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Commissioner Michele Lazarow to resign her post as representative at the Metropolitan Planning Council.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Lima-Taub, to appoint Mayor Joy F. Cooper as the City's representative on the Metropolitan Planning Council (MPO) and to approve the City be represented by two (2) City Commissioners on the MPO. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,
Commissioner Michele Lazarow, Commissioner Anabelle
Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper, to approve utilization of \$2,500 from the Pet Grant to fund the upcoming Spay and Neuter Event. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,
Commissioner Michele Lazarow, Commissioner Anabelle
Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to bring back an Ordinance (similar to City of Deerfield Beach's) to prohibit illegal dumping of donation bins. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,
Commissioner Michele Lazarow, Commissioner Anabelle
Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana to direct the City Manager to research the feasibility for incentivizing/rewarding persons who report illegal dumping such as a reward of a portion of the fine. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler,
Commissioner Michele Lazarow, Commissioner Anabelle
Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Commissioner Anabelle Lima-Taub read emails received into the record.

See attached Exhibit 3 which is and made part hereof.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper, to work with City Attorney and City Manager or his designee to determine enforcement mechanisms to strengthen the HOA Transparency Act Ordinance; and to also research the feasibility of other enforcement policies as deemed appropriate. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to research the feasibility and bring back an Ordinance to permit establishment and use of a Commercial Kitchen/Ghost Kitchen. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Motion by Mayor Joy F. Cooper, to bring back a Resolution in support of initiative for implementation of a Preventative Health Care Program for Broward County residents who desire to undergo testing for heart attacks. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Nays: 0

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana, to direct staff to research the feasibility and to draft a letter to Broward County requesting they consider a policy when placing properties for tax sale, the City be given First Right-of-Refusal. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana
Nays: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:32 p.m.

(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