

City of Lauderhill, FL

*Lauderhill City Hall - Commission Chambers
Suites 141-142
5581 W. Oakland Park Blvd.,
Lauderhill, FL 33313*



Agenda Details - Final-revised

Monday, April 24, 2017

7:00 PM

City Commission

City Commission

*Mayor Richard Kaplan
Vice Mayor Kenneth Thurston
Commissioner M. Margaret Bates
Commissioner Hayward J. Benson, Jr.
Commissioner Howard Berger*

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. IF A PARTY WISHES TO MAKE A PRESENTATION, A COPY OF THE ELECTRONIC MEDIA TO BE USED FOR THAT PRESENTATION (DVD, CD, VIDEO, POWER POINT, ETC.) MUST BE PROVIDED TO THE CITY'S MIS DEPARTMENT AT LEAST 48-HOURS PRIOR TO THE COMMISSION MEETING. IT IS THE PARTY'S RESPONSIBILITY TO PROVIDE ALL DATA AND TO ARRANGE FOR THE EQUIPMENT NECESSARY FOR THE PRESENTATION. IN ADDITION, THAT PARTY IS RESPONSIBLE FOR PROVIDING A SUFFICIENT NUMBER OF COPIES OF ANY INFORMATION THAT IS TO BE DISTRIBUTED TO THE CITY COMMISSION.

I CALL TO ORDER

II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)

A. UPDATE ON THE LAUDERHILL CODE ENFORCEMENT BOARD

III ADJOURNMENT (NO LATER THAN 7:30 PM)

I CALL TO ORDER OF REGULAR MEETING

II ROLL CALL

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE

IV CONSIDERATION OF CONSENT AGENDA

V APPROVAL OF MINUTES

A. MINUTES OF THE REGULAR COMMISSION MEETING OF THE CITY COMMISSION, MARCH 27, 2017.

Attachments: [Minutes of March 27, 2017.pdf](#)

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION DECLARING APRIL 2017 WORKPLACE VIOLENCE AWARENESS MONTH (REQUESTED BY MAYOR RICHARD J. KAPLAN).

B. A PROCLAMATION DECLARING APRIL 30, 2017 - MAY 6, 2017 NATIONAL SMALL BUSINESS WEEK (REQUESTED BY VICE MAYOR KEN THURSTON).

C. A PROCLAMATION DECLARING APRIL 24, 2017 AS THE CITY OF LAUDERHILL'S ARBOR DAY (REQUESTED BY VICE MAYOR KEN THURSTON).

VII SPECIAL PRESENTATIONS

A. A SPECIAL PRESENTATION ON ARBOR DAY (REQUESTED BY VICE MAYOR, KEN THURSTON).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION ON NW 47TH AVENUE IMPROVEMENTS (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

B. A PRESENTATION ON THE CITY OF LAUDERHILL'S MOSQUITO CONTROL OUTREACH PROGRAM (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

IX ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

1. ORDINANCE NO. 17O-04-120: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2017; APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,622,403.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,625,863.00; REFLECTING TOTAL ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS IN THE AMOUNT OF \$8,248,266.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-17O-04-120-Budget 6-Months Adjustment & Appropriation 2017](#)

[AR 17O-04-120.pdf](#)

[Six Month BA](#)

[Six Month Supp Appr](#)

2. ORDINANCE NO. 17O-04-121: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, ALARM SYSTEMS; AMENDING SECTION 14-74, PROCEDURES AND FEES FOR POLICE AND/OR FIRE RESPONSES TO FALSE ALARMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-17O-04-121-Code-14-74-False Alarm Fee Users](#)

[AR 17O-04-121.pdf](#)

X COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.

XI ORDINANCES & PUBLIC HEARINGS - SECOND READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

3. ORDINANCE NO. 17O-03-117: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 19, TAXATION AND FINANCE, ARTICLE I, IN GENERAL, DELETING SECTION 19-1, INVESTMENT POLICY IN ITS ENTIRETY; REPLACING SECTION 19-1 TO REFLECT THE CURRENT INVESTMENT POLICY WHICH BECAME EFFECTIVE SEPTEMBER 14, 2011; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [ORD-17O-03-117-Code 19-1 Investment Policy.pdf](#)
[AR 17O-03-117.pdf](#)
[Ord. 11O-08-157 \(2\).pdf](#)

4. ORDINANCE NO. 17O-03-118: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 20, TRAFFIC, ARTICLE II, PARKING, AMENDING SECTION 20-15.3, DEFINITIONS, AMENDING THE DEFINITION FOR COMMERCIAL VEHICLE; AMENDING SECTION 20-18, COMMERCIAL VEHICLES PARKED IN RESIDENTIAL AREAS, TO PROHIBIT COMMERCIAL VEHICLES FROM PARKING IN RESIDENTIAL AREAS DURING CERTAIN HOURS OVERNIGHT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR RICHARD J. KAPLAN).

Attachments: [ORD-17O-03-118-Code 20-18Commercial Vehicles in Residential.pdf](#)
[AR 17O-03-118.pdf](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 17R-04-107: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND KIDOLOGY TO CHANGE THE SPLIT FOR THE PERCENTAGE OF RATE FOR PAYMENT TO ALLOW FOR A 90%/10% SPLIT; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-107-Agrmt-Amend Kidology Rates](#)
[AR 17R-04-107.pdf](#)
[Professional Services Agrmt - Kidology Enterprises 1st Amdmt.pdf](#)

6. REMOVED RESOLUTION NO. 17R-04-108

7. RESOLUTION NO. 17R-04-109: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION WAIVING COMPETITIVE BIDDING REQUIREMENTS AND APPROVING THE PIGGY BACK OF THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT FOR THE PURCHASE OF FOUR (4) VEHICLES FROM DUVAL FORD AND FIVE (5) VEHICLES FROM HUB CITY; AWARDING THE BID AND AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FROM METRO FORD AND TWO (2) VEHICLES FROM SAWGRASS FORD THROUGH COMPETITIVE BIDS SOLICITATION; AUTHORIZING THE TOTAL PURCHASE IN AN AMOUNT NOT TO EXCEED \$257,804,00 FOR THE VEHICLES SPECIFIED; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-109-Piggy & Bid - vehicles](#)
[AR 17R-04-109.pdf](#)
[VEHICLES 4 6 17.pdf](#)
[Legal Ad Text - Onvia DemandStar.pdf](#)
[TC Vehicles and Equipment Rev 8-9-16 Final Copy.pdf](#)
[FSA 16-VEL24.0 Bid Award Calculation - Bid Listing.pdf](#)

8. RESOLUTION NO. 17R-04-110: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE RANKING OF BIDDERS FOR DEMOLITION SERVICES FOR FIRE STATION #30 PURSUANT TO RFP# 2017-010 AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH ALLIED BEAN DEMOLITION, INC.; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 190-351-6205; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-110-Ranking-Fire Station #30 Demolition](#)
[AR 17R-04-110.pdf](#)
[ALLIED BEAN.pdf](#)
[BID RESULTS 2017-010.pdf](#)

9. RESOLUTION NO. 17R-04-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS EQUIPMENT IN THE MOST COST EFFECTIVE AND

FAVORABLE MANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-111-surplus obsolete disposal equipment April 2017](#)

[AR 17R-04-111.pdf](#)

[OBSOLETE LIST](#)

10. RESOLUTION NO. 17R-04-112: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING A LIST OF QUALIFIED CONTRACTORS TO PARTICIPATE IN THE CITY'S RESIDENTIAL REHABILITATION PROGRAM ON AN AS NEEDED BASIS PURSUANT TO RFQ 2017-016; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE; REQUESTED BY CITY MANAGER (CHARLES FARANDA).

Attachments: [RES-17R-04-112-List-Qualified Contractors Residential Program](#)

[AR 17R-04-112.pdf](#)

[RFQ 2017-016 Licensed Contractors for Home Repair](#)

[PROPOSED CONTRACTORS](#)

11. RESOLUTION NO. 17R-04-113: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED LICENSED THIRD PARTY HOME INSPECTORS ON AN AS NEEDED BASIS PURSUANT TO RFQ 2017-017; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-113-List-Qualified Vendors Home Inspectors](#)

[AR 17R-04-113.pdf](#)

[RFQ 2017-017 Licensed Home Inspectors](#)

[HOME INSPECTORS LIST](#)

12. RESOLUTION NO. 17R-04-114: A RESOLUTION APPOINTING MEMBERS TO THE CHARTER REVIEW BOARD FOR THE CITY OF LAUDERHILL; PROVIDING FOR THE TERM EXPIRING NOVEMBER 7, 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-114-Brd-Charter Review Board](#)

[AR 17R-04-114.pdf](#)

[Ordinance 06O-06-135.pdf](#)

[Resume Eula Murray-Hylton.pdf](#)

[Board Form Resume Denise Grant.pdf](#)

[Board Form Yvonne S. Greene.pdf](#)

[Board Form Rosalind Pratt.pdf](#)

13. RESOLUTION NO. 17R-04-115: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF VERIZON PCS CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 2000 CITY HALL DRIVE, WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-115-Crown Castle Consent Verizon modification 2017](#)
[AR 17R-04-115.pdf](#)
[Crown Castle Agreement](#)
[Crown Castle-Cad level 110 \(1\)](#)
[Crown-Castle-812072 Structural Level](#)

14. RESOLUTION NO. 17R-04-116: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 1770 AND HOUSE BILL 13 WHICH WILL PHASE OUT COMMUNITY REDEVELOPMENT AGENCIES AND WOULD NOT ALLOW ANY NEW CRA PROJECTS OR DEBT AFTER OCTOBER 1, 2017; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER HAYWARD J. BENSON, JR.)

Attachments: [RES-17R-04-116-Oppose Bill-CRAs](#)
[AR 17R-04-116.pdf](#)
[Pompano Reso 2017-202-CRAs](#)
[CRA of Pompano Resolution 2017-26](#)
[Update on CRAs and vacation rentals 4 4 17](#)
[SB 1770](#)
[HB 13](#)

15. RESOLUTION NO. 17R-04-117: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE TO OVERHAUL, EXPAND AND UPGRADE THE DATA CENTER AND WIRELESS EQUIPMENT IN THE AMOUNT OF \$638,637.90 FROM INSIGHT PUBLIC SECTOR, A PREVIOUSLY AUTHORIZED VENDOR, BASED UPON THE STATE CONTRACT 43210000-US-16-ACS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-342-03110 UTILIZING GENERAL OBLIGATION (GO) BOND FUNDS; PROVIDING

TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-117-Quote-Insight approved vendor data upgrade](#)

[AR 17R-04-117.pdf](#)

[Quote](#)

16. RESOLUTION NO. 17R-04-118: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE FOR A SOFTWARE UPGRADE AND INITIAL INSTALLATION AS WELL AS ANNUAL LICENSES, MAINTENANCE AND UPGRADE COSTS THEREAFTER WITH SUNGARD PUBLIC SECTOR, A SOLE SOURCE PROVIDERS, IN THE TOTAL AMOUNT OF \$96,705.10; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-342-03110; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-118-Quote-Sungard software upgrade](#)

[AR 17R-04-118.pdf](#)

[RESOLUTION 06R-08-406](#)

[UPGRADE QUOTE](#)

17. RESOLUTION NO. 17R-04-119: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE PIGGY BACK OF THE STATE OF FLORIDA'S QUALIFIED VENDORS LIST OF DATA COMMUNICATIONS PRODUCTS & SERVICES, STATE TERM CONTRACT 433220000-WSCA-14-ACS VALID THROUGH MAY 30, 2019 FOR PURCHASES ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-119-PIGGY-Fla State Data Communications](#)

[AR 17R-04-119.pdf](#)

[Contract](#)

18. RESOLUTION NO. 17R-04-120: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND SCOTT ALTMAN TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 1872 N.W. 52nd AVE, LAUDERHILL, FLORIDA IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATES UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-120-Agrmt-Remeter-1872 NW 52-Altman](#)

[AR 17R-04-120.pdf](#)

[1872 NW 52 AVE .pdf](#)

19. RESOLUTION NO. 17R-04-121: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGY BACK OF THE TOWN OF PEMBROKE PARK BID AS A PART OF THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP; APPROVING THE AWARD OF BID TO CRAIG A. SMITH & ASSOCIATES TO PERFORM LOCATES AND MARKING OF UNDERGROUND UTILITIES ON AN "AS NEEDED" BASIS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-931-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-121-PIGGY-Craig Smith Locates](#)
[AR 17R-04-121.pdf](#)
[PembrokePark-Utility-Locates-RFP_2-05-17.pdf](#)
[PembrokePark-RFP-Submittal.pdf](#)
[Notice to City from Caltrop.pdf](#)
[Locate-Mark Underground Facilities - Apr 2017 Signed.pdf](#)
[PriceGuarantee.pdf](#)

20. RESOLUTION NO. 17R-04-122: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DONATION IN THE AMOUNT OF \$3,000.00 TO FAMILY CENTRAL, INC. REPRESENTING THE CITY'S CONTINUED SUPPORT OF FAMILIES AND CHILD CARE PROGRAMS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-8115; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, CHARLES FARANDA).

Attachments: [RES-17R-04-122-Donation - Family Central \\$3000](#)
[AR 17R-04-122.pdf](#)
[Family Central Request.pdf](#)

21. RESOLUTION NO. 17R-04-123: A RESOLUTION APPROVING THE APPOINTMENT OF KNELLEEE M. BISRAM BY THE BOARD ITSELF TO SERVE AS THE SECOND ALTERNATE MEMBER OF THE LAUDERHILL EDUCATIONAL ADVISORY BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF CHELSEA LEWIS EXPIRING NOVEMBER 2018; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, CHARLES FARANDA).

Attachments: [RES-17R-04-123-BRD-Educ-Adv-2nd Alternate-Bisram](#)
[AR 17R-04-123.pdf](#)
[LAUDERHILL EDUCATIONAL ADVISORY BOARD 2017 NEW.pdf](#)
[Knellee Bisram Board Appointment Form.pdf](#)
[Knellee Bisram Resume.pdf](#)

22. RESOLUTION NO. 17R-04-124: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE IN THE AMOUNT OF \$8,000.00 TO 211 BROWARD, INC., REPRESENTING THE CITY'S CONTINUED SUPPORT IN HELPING ITS RESIDENTS IN NEED OF HELP THROUGH 211 BROWARD; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-101-8119; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, CHARLES FARANDA).

Attachments: [RES-17R-04-124-Donation - 211 Broward, Inc. \\$8000](#)
[AR 17R-04-124.pdf](#)
[211 Broward.pdf](#)

23. RESOLUTION NO. 17R-04-125: A RESOLUTION ACCEPTING THE QUOTE FROM KRONOS INCORPORATED TO PURCHASE A SOFTWARE UPGRADE AND INITIAL INSTALLATION IN THE AMOUNT OF \$33,210.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-342-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-125-Quote-Kronos software](#)
[AR 17R-04-125.pdf](#)
[Kronos SOW](#)

24. RESOLUTION NO. 17R-04-126: A RESOLUTION APPROVING THE APPOINTMENT OF _____ TO THE LAUDERHILL LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE BY THE CITY COMMISSION AS A WHOLE FOR A TERM EXPIRING JUNE 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-126-BRD-LHA-appt.pdf](#)
[AR 17R-04-126.pdf](#)
[LAUDERHILL LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE.pdf](#)
[Board Form McIntosh.pdf](#)
[Resume_Sarah McIntosh.pdf](#)
[RES-17R-04-126-BRD-LHA-appt CORRECTED RESO](#)

25. RESOLUTION NO. 17R-04-127: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION AUTHORIZING A CHANGE ORDER FOR THE FISCAL YEAR 2015-2016 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) MINOR HOME REPAIR PROGRAM IN THE AMOUNT OF \$6,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY THE CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-127-Change Order-SHIP Minor Home](#)
[AR 17R-04-127.pdf](#)
[CHANGE ORDER PHOTOS ENNIS 4.10.17.pdf](#)
[CHANGE ORDER ENNIS 4.10.17.pdf](#)

26. RESOLUTION NO. 17R-04-128: A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN SHAUNTAY ARISS AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$47,500.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-128-Sett-Agrmt-Shauntay Ariss](#)
[AR 17R-04-128.pdf](#)

27. RESOLUTION NO. 17R-04-129: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM HSQ GROUP, INC. IN THE AMOUNT OF \$68,040.00 FOR PRE-DESIGN, SCHEMATIC DESIGN, AND THE DEVELOPMENT OF A DESIGN CRITERIA PACKAGE TO USE IN SOLICITING DESIGN-BUILD TEAMS FOR UPCOMING GENERAL OBLIGATION (GO) BOND IMPROVEMENTS AT JOHN MULLIN PARK; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-325-03110; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-129-Proposal-HSQ-John Mullin Park](#)
[AR 17R-04-129.pdf](#)
[1701-03 -john mullin park.pdf](#)

28. RESOLUTION NO. 17R-04-130: A RESOLUTION PROVIDING FOR A POST-RETIREMENT HEALTH INSURANCE STIPEND TO FULL TIME MANAGERIAL AND CONFIDENTIAL EMPLOYEES WHO RETIRE FROM CITY EMPLOYMENT AS PENSION PLAN MEMBERS AFTER THE ADOPTION OF THIS RESOLUTION WITH AT LEAST 20 YEARS OF SERVICE OR 25 YEARS OF SERVICE, DEPENDING ON HIRE DATE, AND ELECTED OFFICIALS WHO ARE ELIGIBLE TO DRAW A BENEFIT FROM THE MANAGERIAL AND CONFIDENTIAL PENSION PLAN; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-130-Retiree Health Insurance Stipend -final reso](#)
[AR 17R-04-130.pdf](#)

29. RESOLUTION NO. 17R-04-131: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY TRANSIT AND THE CITY OF LAUDERHILL FOR COMMUNITY BUS SHUTTLE SERVICES TO PROVIDE FINANCIAL ASSISTANCE AND LEASE OF TWO (2) UPDATED VEHICLES TO ASSIST WITH ROUTES #6 AND #7; PROVIDING FOR A TERM FOR FINANCING COMMENCING JUNE 1, 2017 AND ENDING SEPTEMBER 30, 2017 IN THE PRORATED AMOUNT OF \$10,440.00 WITH TWO (2) OPTIONS TO RENEW FOR A ONE (1) YEAR TERM; PROVIDING FOR BROWARD COUNTY TO PROVIDE 15% FUNDING OF ROUTES 6&7; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Attachments: [RES-17R-04-131-ILA-county bus services First Amendment routes 6&7 Resolul AR 17R-04-131.pdf](#)
[1st Amendment - LauderhillCommunityBusServiceILA - Updated FINAL 2017](#)

- XIII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**
- XIV QUASI-JUDICIAL MATTERS, FIRST READING**
- XV QUASI-JUDICIAL MATTERS, SECOND READING**
- XVI UNFINISHED BUSINESS**
- XVII OLD BUSINESS**
- XVIII NEW BUSINESS**
- XIX ADJOURNMENT**