CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, OCTOBER 31, 2017

REGULAR MEETING – 6:00 p.m.

AGENDA

1. INVOCATION AND PLEDGE OF ALLEGIANCE–Mayor Brady

2. ROLL CALL
   Mayor Jack Brady
   Vice Mayor Lorenzo Wood
   Commissioner Rich Moyle
   Commissioner Jerry Graziose
   Commissioner Samson Borgelin
   City Manager Ambreen Bhatty
   City Attorney Samuel S. Goren
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. October 10, 2017

4. PRESENTATIONS
   a. Introduction - Principal Joshua Kisten and Assistant Principal Rocio Morrell from Broadview Elementary

5. PROCLAMATIONS
   a. Great American Smokeout (Steve Einhorn, American Cancer Society)

6. PUBLIC DISCUSSION
7. OTHER BUSINESS

a. **ORDINANCE – First Reading: Fiscal Year (FY) 2017 Budget Amendment**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Susan Nabors)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 16-09-1339 BY WHICH THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2016/2017 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN “EXHIBIT A” ATTACHED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND, PROVIDING FOR AN EFFECTIVE DATE.

b. **RESOLUTION - Extension of the Temporary Protected Status for Haitian, Salvadoran and Honduran Nationals**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN, SALVADORAN, AND HONDURAN NATIONALS FOR 18 MONTHS BEYOND JANUARY 22, 2018; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP, WHITE HOUSE CHIEF OF STAFF JOHN F. KELLY, SECRETARY OF STATE REX TILLERSON, AND DEPARTMENT OF HOMELAND SECURITY ACTING SECRETARY ELAINE DUKE, AND THE BROWARD LEAGUE OF CITIES, AND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
c. **RESOLUTION - Fire Station No. 44 Comprehensive Renovation Plan**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (George Krawczyk)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO CARTAYA AND ASSOCIATES ARCHITECTS, P.A., UNDER THE TERMS OF RFQ 16-10-6329, FOR THE ARCHITECTURAL AND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED $32,260.00 FOR THE RENOVATION PROJECT DESIGN AND CONSTRUCTION DOCUMENTS AT FIRE STATION NO. 44; AND PROVIDING AN EFFECTIVE DATE.

d. **RESOLUTION – Renewal of VMware License and Support Agreement**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mitch Williams)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF VMWARE LICENSE AND SUPPORT AGREEMENT FROM SUPERIOR TURNKEY SOLUTIONS GROUP AS LISTED IN SECTION ONE OF THIS RESOLUTION, FOR A TOTAL AMOUNT NOT TO EXCEED $33,596.00; PROVIDING FOR THE ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

e. **RESOLUTION – Establishing North Lauderdale Days 2018**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Sargis)
- Commission motion and second to adopt
- Commission discussion
- Commission vote
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 13 AND APRIL 14 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2018 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY’ AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

f. RESOLUTION - Broward County Sickle Cell Walk at Hampton Pines Park

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Sargis)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8. REPORTS

9. COMMISSION COMMENTS

   a. Boys & Girls Club Family Day Barbecue – Saturday, November 4, 2017, from 2pm to 5 pm. – Boys & Girls Club - 7201 Kimberly Blvd (Mayor Brady)

   b. Sickle Cell Walk – Saturday, November 18, 2017, from 8:00am to 10am, Hampton Pines Park (Mayor Brady)

   c. Request for Recognition of Planning Committee for Kimberly East Repaving Beautification Project Initiative (Vice Mayor Wood)
10. **CITY MANAGER COMMENTS**

   a. Ratify City of North Lauderdale Letter of Approval of Federal Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant-Countywide (JAG-C) Program Funds

   b. Burnham Woods Day – Saturday, November 18, 2017 - 10 am to 5 pm

   c. **Upcoming City Events:**

      - Veteran’s Day Wreath Laying – Saturday, November 11 – 10:00 am - Veteran’s Memorial – 10:00 am
      - Fall Outdoor Movies – Friday November 17, 2017 – 7:00 pm – City Lawn
      - Winterfest – Saturday, November 25, 2017 from 5 pm to 9 pm – Jack Brady Complex and Annual Holiday Parade – Saturday, December 9 at 4:15 p.m.
      - Holiday Camp – Tuesday, December 26 thru Monday, January 8, 2017 – Registration for Kindergarten thru 8th grade

11. **CITY ATTORNEY COMMENTS**

   a. Ratifying Name Change to Ride Along Agreement with District Board of Trustees of Broward College

12. **ADJOURNMENT**
The North Lauderdale City Commission met at the Municipal Complex on Tuesday, October 10, 2017. The meeting convened at 6:00 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Vice Mayor Lorenzo Wood gave the invocation and led the pledge.

2. **ROLL CALL** – Clerk called roll. **All present.**

   Mayor Jack Brady  
   Vice Mayor Lorenzo Wood  
   Commissioner Rich Moyle  
   Commissioner Jerry Graziose  
   Commissioner Samson Borgelin  
   City Manager Ambreen Bhatty  
   City Attorney Samuel S. Goren  
   City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

   a. **September 27, 2017** – Vice Mayor Wood moved to approve the minutes as submitted. **Seconded by Commissioner Graziose.** Commissioner Borgelin requested an amendment to the Minutes to correctly reflect the City of Lauderdale Lakes, rather than Lauderhill, under Agenda Item 11 – Commission Comments. City Clerk advised she would amend the Minutes as noted for the record copy. **Amended Minutes were approved unanimously.**

4. **PRESENTATIONS**

   a. **Introduction - Principal Joshua Kisten and Assistant Principal Rocio Morrell from Broadview Elementary** – This item was deferred to the next City Commission meeting on October 31.

   b. **Principal Michelle Williams – North Lauderdale Pre K – 8** – Ms. Williams reported that this month the students and staff will be honoring Breast Cancer Awareness Month with different events and invited everyone to come to their event this Friday, October 13 at 8:30
– 10:00 for a Breast Cancer Walk to raise money for the Breast Cancer Foundation. The Staff and Faculty will also be doing a walk on October 28. Ms. Williams also thanked Lt. Xiste from the Fire Department for his work on certification for CPR training for middle school students, as well as recruiting for the Firefighter’s Explorers Program.

c. Retirement Recognition – Glenn Ray – 26 Years of Service – Mayor Brady introduced Glenn Ray, Public Works employee of 26 years. His retirement was celebrated by the presentation of a plaque and gift and George Krawczyk, Public Works Director, who spoke words of praise and acknowledgement and also City Manager Bhatty. Mayor Brady called for a short intermission break.

Intermission lasted approximately 15 minutes and the Agenda was resumed:

5. PROCLAMATIONS

a. National Save for Retirement Week October 15-21 – Clerk read the Proclamation into the record and Yolanda Flores, from IIMC was present to receive the proclamation.

b. Florida City Government Week October 23-29 – Clerk read Proclamation. Vice Mayor Wood commented that the City has partnered with a school in the past to celebrate this week and Mayor Brady responded that Silver Lakes Middle School is interested in participating in a mock Commission meeting to allow the students an opportunity to see how City Government works. City Manager Bhatty commented that Coconut Creek High School participated in the past and we will be happy to help the middle school participate.

Mayor Brady also commented that it is National Hispanic Month and a Proclamation was presented at a prior City Commission meeting in recognition.

6. PUBLIC DISCUSSION

Frank McFeely, 6702 Pinehurst – Mr. McFeely commented on some code violation issues with a neighbor, and some of the issues may result in the filing in small claims court. The Code Enforcement Department will be following up on these issues.

Zaffrudeen Shah, 6708 Pinehurst – Mr. Shah also commented on some code enforcement issues with neighbors on both sides of his property. Vice Mayor Wood stated that we will help him get together with the Code Department to address these issues.

7. ORDINANCES SECOND READING

a. ORDINANCE – Second Reading – Extending Moratorium on the Issuance of any new Licenses or Permits for Uses that Involve the Cultivation, Processing and Dispensing of Medical Marijuana/Cannabis
Vice Mayor Wood moved to read. Seconded by Commissioner Graziose.

Attorney read:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, EXTENDING THE MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA/CANNABIS WITHIN THE CITY FOR UP TO AN ADDITIONAL SIX MONTHS (UNTIL APRIL 30, 2018), WHICH WAS IMPOSED PURSUANT TO ORDINANCE NO. 17-04-1327, ADOPTED ON APRIL 26, 2016 AND WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2016) PURSUANT TO ORDINANCE NO. 16-10-1343, ADOPTED ON OCTOBER 11, 2016, WHICH WAS EXTENDED FOR AN ADDITIONAL SIX MONTHS (UNTIL NOVEMBER 1, 2017) PURSUANT TO ORDINANCE NO. 17-04-1350, ADOPTED ON APRIL 25, 2017 BUT IN NO EVENT LONGER THAN THE TIME NEEDED FOR THE CITY ADMINISTRATION TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE ISSUES RELATED TO THE REGULATION MEDICAL MARIJUANA USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Tammy Reed-Holguin, Community Development Director, presented the item based on the backup memorandum. She indicated that this is the second reading for consideration and adoption of the request to extend this moratorium to allow the City’s professional planning staff additional time to analyze and compile information for presentation and recommendations to the Commission. They will continue to monitor the initiatives and track legislation adopted by neighboring communities. A survey had been done within the Broward County communities and the result was that 5 currently have a ban on these types of uses; 12 cities have a temporary moratorium and 5 have adopted regulations to allow them with certain restrictions. Commission approved this ordinance on first reading on September 27, 2017 and staff is seeking approval on second reading. Public hearing opened. No one spoke. Commissioner Graziose moved to adopt. Seconded by Commissioner Moyle. Commissioner Graziose commented that the Broward County Commission is going to allow these facilities in three of the unincorporated areas in Broward County; a small area near State Road 7 in Deerfield Beach; an area in central Broward east of State Road 7 north of Broward Blvd. and the Meadow Brook area. Attorney Goren interjected that the County can only regulate the same way a pharmacy is regulated and no matter where you put a dispensary, people can still get a home delivery of medical marijuana, even in North Lauderdale. No further discussion, clerk called the question. ALL YES.

ORDINANCE NO. 17-10- 1363 PASSED AND APPROVED UNANIMOUSLY
8. **OTHER BUSINESS**

a. **RESOLUTION** – Agreement with Broward College to permit Paramedic and Emergency Medical Technician Students to Participate in Educational Programs with the North Lauderdale Fire Rescue Department

Vice Mayor Wood moved to read. Seconded by Commissioner Graziose.

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH BROWARD COLLEGE, TO ALLOW EMT AND PARAMEDIC STUDENTS TO RIDE WITH THE NORTH LAUDERDALE FIRE RESCUE DEPARTMENT FOR EDUCATIONAL AND TRAINING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.**

Fire Chief Rodney Turpel, presented the item based on backup memorandum. He thanked City Attorney’s office and City Manager for assisting with this item by drafting an Agreement that is shaped around the requirements of the North Lauderdale Fire Rescue Department. Chief Turpel explained that Broward College trains almost 50% of the EMT and Paramedic students in Broward. He said there are four schools that ride with the Fire Rescue Department and they value the mentorship they can provide and they get to see some of these students again when they come through during a hiring and screening program. Chief Turpel advised that Broward College has agreed to adhere to the regulations and standards outlined in the contract and they have the necessary liability insurance. City Manager Bhatty reiterated that this agreement is a win/win for the students and the NL Fire Rescue Department as the students get hands on experience and the fire department benefit from the latest techniques, ideas and knowledge about the industry that the students bring. **Commissioner Graziose moved to adopt. Seconded by Vice Mayor Wood.** Vice Mayor Wood commented that the agreement was well drafted and mentioned that his nephew has just become a firefighter who enjoyed his ride along experiences. No further discussion; clerk called the question. **ALL YES.**

**RESOLUTION NO. 17-10-6461 PASSED AND APPROVED UNANIMOUSLY**

b. **RESOLUTION** - Employee Wellness Program

Vice Mayor Wood moved to read. Seconded by Commissioner Graziose.

Attorney read:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ESTABLISH AN EMPLOYEE WELLNESS PROGRAM PROMOTING EMPLOYEE HEALTH AND WELLNESS THROUGH WORKPLACE PROGRAMS AND ACTIVITIES, AWARENESS AND EDUCATION; AND PROVIDING AN EFFECTIVE DATE.**
Jennifer Yarmitzky, Human Resources Manager, presented the item based on backup memorandum. She indicated that the City has had a Commission supported wellness program for employees for many years. Support comes through adoption of the Comprehensive Pay and Classification Plan; various proclamations and various awards the City has earned from the American Heart Association and the Florida League of Cities Hometown Health program. Some of the wellness programs that the City participated in, that will continue into the future, are the walking challenges; annual health screening assessments; flu shots; Weight Watchers at Work; Zumba classes; the employee gym; Breast Cancer Awareness Month; National Walking Day and many more. Ms. Yarmitzky stated that the adoption of this Resolution formalizes an employee wellness program which helps to continue the programs into the future in order to earn the Florida League of Cities’ Hometown Health Award and to expand the employee wellness programs. Ms. Bhatty reiterated that healthy employees lessens sick call out days and is a benefit when negotiating a good contract for employee health insurance benefits through the Florida League. Vice Mayor Wood moved to adopt. Seconded by Commissioner Graziose. No Commission discussion. Clerk called roll. ALL YES.

RESOLUTION NO. 17-10-6462 PASSED AND APPROVED UNANIMOUSLY

9. REPORTS

a. Hurricane Irma DebrisUpdate

George Krawczyk gave an update on the progress of the Hurricane Irma debris removal. He reported that they have pulled 47,000 cubic yards of debris for the 16 days of reports, which is about 3,000 cu yds. a day. The City has 6 trucks working now in 5 zones out of 25 throughout the City, with a goal of completely clearing one zone before moving to the next, so that bulk in those areas can start to be picked up again. There are three passes – one is vegetation; second pass is construction which started today and includes fencing; concrete; and plastic bags which gets taken to Wiles Road. The chipper will arrive on the Pompano Park site around October 23 and start that process. Mr. Krawczyk reported that the hauler has held to the contracted rate for the debris removal, which was bid out in 2015. He asked for patience as this is a slow process but it is moving. Vice Mayor Wood mentioned the debris that has appeared that is not hurricane debris, such as mattresses, couches, and other bulk items. Mr. Krawczyk stated that the 6th truck we acquired is focusing on the medians that have become dump sites. Commissioner Borgelin said some residents have been impatient, but they appreciate the education about the debris getting picked up. Commissioner Graziose commented that we are much farther ahead [with our debris pick up] than some other cities because we had an ordinance and contract in place early enough and thanked everyone for the pre-planning for these emergencies.

b. Wheelabrator Solid Waste Disposal Request

George Krawczyk reported that this is in response to a letter that Bertha Henry sent to the Vice President of Wheelabrator Technologies in April 2017 to request the extension of the Wheelabrator contract to July 2023; the current contract expires July 2018. Mr. Krawczyk stated
that we wish to have City Manager respond in support of an extension. In 2013 an ILA was done with the County choosing to have our solid waste go to Wheelabrator. Since then Wheelabrator North has been closed and all waste goes to Wheelabrator South. Mr. Krawczyk said staff and administration is seeking support to draft and file a letter in order to continue participation in the solid waste disposal ILA with the County. **Vice Mayor Wood made a motion to approve support of an extension of the contract to 2023. Seconded by Commissioner Graziose. No discussion; ALL YES.**

c. **Economic Development Strategic Plan**

Ambreen Bhatti commented that during the Strategic Planning Workshop, it was discussed to come up with a plan for economic development for the business community. Tammy Reed-Holguin and staff prepared an RFP that is now on the street. Once the proposals have been received and reviewed, they will be submitted to the Commission on November 14 for consideration and award.

**10. COMMISSION COMMENTS**

a. **Broward League of Cities**
   - Motion to approve Membership Dues - $3,668.00
   - Discussion and possible motion to approve additional donation toward the BLC Scholarship Program

Commissioner Graziose made a motion to approve payment of the annual membership dues. Seconded by Vice Mayor Wood. All yes. Vice Mayor Wood moved to donate $500.00 to the BLC Scholarship Program. Seconded by Commissioner Graziose. No Commission discussion. All yes.

b. **Florida League of Cities**
   - Motion to approve Membership Dues - $5,212.00

Commissioner Moyle moved to approve payment of the annual membership dues. Seconded by Commissioner Graziose. All yes.

c. **Discussion and Motion to schedule one Commission meeting only for the months of November and December due to the Thanksgiving and Christmas holidays (Proposed dates Tuesday, November 14 and Tuesday, December 12)**

Commissioner Graziose moved to approve the scheduling of one City Commission meeting only, due to the holidays, on Tuesday, November 14 and one meeting on Tuesday, December 12. Vice Mayor Wood seconded the motion. No Commission discussion. All yes.
Commissioner Graziose – Commented that the MPO chose Broadview Elementary to participate with for the “Walk to School Day” and a grant application will be submitted to the MPO for walkways. Also, he attended the annual BSO Law Enforcement Trust Fund Workshop at the Fort Lauderdale Library, which allows for a $10,000 grant program and they discussed ideas on the types of uses the grant can be applied for; the due date for the grant application is November 6th. The Off Lease Job Fair was attended by Commissioner Graziose as well. Also, he reported that he passed out flyers on Friday night for the Grocery Give-Away event on Saturday, October 14th and became aware that there are about 15 churches that were operating and his list has only 8 that are licensed. He said these churches that were discovered exceed the percentage of the number of the capacity of the building and the parking lots are full. On Saturday night, one church was observed in a vacant building and there was also no parking. Code has been notified, but this is going on and cannot be witnessed during the day. He also mentioned a business that was discovered behind Commercial Pointe that is not licensed and the excuse was that the business owner did not know what City to get the license from. Commissioner Graziose thanked BSO Chief Faer and his deputies for assistance with an issue regarding a stolen Mustang involved in a drag racing incident that resulted in damage to his yard, and also for a drug related situation in the community. Further, Commissioner Graziose commented he is working with FEMA and another agency to get work done after the storm for some elderly women in his neighborhood.

Commissioner Borgelin – Thanked City Manager Bhatty and her husband, and also Mayor Brady, for their gesture extended to a family in the community. He also wanted to thank Mrs. Borgelin for the work she did in his community on his behalf while he stranded out of the country during the hurricane. Further he thanked the Commission for their support regarding the Domino Tournament scheduled for February. Commissioner Borgelin also thanked Officer Patty Lynn with BSO; BSO Community Liaison Patrick Jabouin; Captain Brian Faer; City Mgr. Bhatty and Asst. City Mgr. Mike Sargis; BSO Capt. Audrey Jones; Sgt. Rene Peterson and Sgt. Michael Natiello for their assistance in coordinating the upcoming Food Distribution event scheduled on Saturday, October 14th at the City Hall Municipal Complex. He also thanked the Commission for passing out flyers and involving the churches and thanked Deputy Clerk Elizabeth Garcia-Beckford for doing a good job while City Clerk was out of the office.

Vice Mayor Wood – Thanked residents of District “A” for coming out to the meeting this evening to bring any issues to the table so that they can be worked on. Also commented that he attended Bethel Worship Center where he was able to speak to Pastor Dalrymple about some issues in that community and thanked Captain Faer and Ms. Bhatty for addressing those problems immediately which is what local government can do. Further, he commented that residents should bring bags or an open box to the food distribution event to carry items home; he will enlist Whole Foods to donate some bags. Reported that we have a brand new Circle K on State Road 7 with a mini-market that will have some good staples and hopes that they have a ribbon cutting. In light of the Las Vegas tragedy that just occurred, Vice Mayor Wood encouraged everyone to be vigilant and be mindful of your surroundings.

Mayor Brady – Inquired of Commissioner Borgelin if he was able to contact the Area Agency on Aging regarding the 93 year old woman; Commissioner Borgelin replied yes and the family is
appreciative. Advised of the Taste of Tamarac Business Expo which is scheduled for Saturday, October 14, from 11:30 – 3:00 at the Tamarac Community Center, 8601 W. Commercial Blvd.

11. CITY MANAGER COMMENTS

   a. City Manager’s Evaluation

   City Attorney Goren reported that there is backup memorandum outlining the activities of the City Manager over the past year and contract which has been in place for many years. The contract requires a public evaluation of her performance. City Manager is not requesting any specific increase in compensation or benefits. Mayor Brady gave their words of praise for Ms. Bhatty by stating she is on call and available always. Vice Mayor Wood stated he likes that she is transparent and doing an outstanding job; is conservative with the dollars and established a balanced budget for the City. Commissioner Moyle stated he appreciates the way Ms. Bhatty looks ahead and anticipates things before it becomes an issue and takes necessary steps to address them and is very good at her job. Commissioner Graziose commented that he works with Ms. Bhatty on many projects and specifically pointed out that the Fire Dept. would not be where they are today without her progressive help in that department and appreciates the working relationship he has had with her over the years. Commissioner Borgelin read a letter of praise he received from a high ranking officer from BSO who commented that North Lauderdale has good living conditions and is a beautiful, well managed and caring city and that he is proud to be a servant of the people of Broward County and in particular, North Lauderdale. Ms. Bhatty replied that she has been with the City for 23 years and it has been her honor to serve this City. She said she cannot do her job without the support of the City Commission and the help of her team and gave heartfelt thanks to all of the Department Heads and every employee of the City down to the grass cutting crew. She said North Lauderdale is blessed to have this team of wonderful people working here for our residents. Ms. Bhatty said all the kind words keep her motivated.

   Ms. Bhatty commented that the Off Lease Job Fair was well attended and stated that almost 50% of the people who walked in got hired; they will also have a training of 105 people at Champions Hall on October 14th at 9:30. She reported that Teleperformance also wished to do a job fair and the City will assist.

   b. Broadview/Pompano Park Civic Association Request to recognize Volunteers who assisted the Community during Hurricane Irma

   Ms. Bhatty stated that a form was submitted by the Broadview/Pompano Park Civic Association for this request to present recognition at a City Commission meeting and is seeking Commission’s consensus to move ahead. Vice Mayor Wood made a motion to allow the Broward/Pompano Park Civic Association to make their presentation. Seconded by Commissioner Moyle. Motion passed on a 4-0 vote; Commissioner Graziose abstaining as he is President of the Association and will file the required Form 8(b) Memo of Voting Conflict.
c. BSO/Wayne Barton Food Distribution Event – Saturday, October 14 – 10:00 am to 1:00 pm – City Hall Breezeway

City Manager Bhatty also commented that Vice Mayor Wood brought a package from the National League of Cities to her to see if we could consider membership again as we once had in the past, to be able to see if we could utilize some of their services. Ms. Bhatty said they spoke to a NLC representative who commented that one program that they offer under their umbrella is assistance for medicine costs if not covered by insurance. In addition, they have a list of grants that the City can apply for, as well as some other programs. She sought Commission’s consensus on their interest and commented that she would bring a formal request to the next City Commission meeting to join; the membership fee is around $3,800, but they have offered a 25% discount. Vice Mayor Wood commented that he sat through a NLC workshop which outlined the prescription program and thinks it would be a good benefit, as well as some of their other opportunities for grants. Commission’s consensus was to go for it.

12. CITY ATTORNEY COMMENTS

Attorney Goren commented that he was happy to be back and thanked the Commission for approving his contract in the meantime, for the 38th year. He said his law partner, Jim Cherof welcomed the opportunity to have stood in at North Lauderdale and they appreciate the civil, thoughtful and compassionate City Commission here.

a. Hurricane Loss Mitigation Program – Request for Legal Opinion – Yvonne Vigo  
Disclosure of No Conflict

Attorney Goren presented this item based on the backup memorandum and stated that there is no ethical conflict of interest and no violation of State and Federal law with regard to employee, Yvonne Vigo, to qualify for this grant. Vice Mayor Wood moved to accept the recommendation of the City Attorney’s office and approve the grant to this employee and resident of North Lauderdale. Seconded by Commissioner Moyle. All in favor by voice vote.

13. ADJOURNMENT – There being no further discussion, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Patricia Vancheri, City Clerk
FORM 8B  MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME
Jerry Grazioso

MAILING ADDRESS
701 SW 71 Avenue

CITY
North Lauderdale, FL 33068

DATE ON WHICH VOTE OCCURRED
October 10, 2017

NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
City of North Lauderdale City Commission

THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:

☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY

NAME OF POLITICAL SUBDIVISION:
City Commission

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a “relative” includes only the officer’s father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A “business associate” means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)
APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

Jerry Grazioso ____________________________, hereby disclose that on October 10 ____________________________, 2017:

(a) A measure came or will come before my agency which (check one or more)

✓ incurred to my special private gain or loss;

___ incurred to the special gain or loss of my business associate, ________________________________;

___ incurred to the special gain or loss of my relative, ________________________________;

___ incurred to the special gain or loss of ________________________________, by whom I am retained; or

___ incurred to the special gain or loss of ________________________________, which

is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item #11(b) City Manager Comments - I abstained from voting on this item requesting volunteer recognition of residents who assisted the community of District "B" as I am President of the Broadview/Pompano Park Civic Association.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

October 17, 2017
Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.
PROCLAMATION

AMERICAN CANCER SOCIETY

Whereas, each year on the third Thursday in November, the American Cancer Society Sponsors the Great American Smokeout as an engineering event to encourage Americans to stop smoking; and

Whereas, the United States Surgeon General says that cigarette smoking is still a major single cause of cancer mortality in the United States and remains the most preventable cause of premature death in our society; and

Whereas, about 36.5 million Americans still smoke cigarettes and use other forms of tobacco; and

Whereas, cigarette smoking rates have dropped from 42% in 1965 to 15.1% in 2015, cigar, pipe, and hookah – other dangerous and addictive ways to smoke tobacco – are very much on the rise; and

Whereas, millions of smokers have participated in the American Cancer Society’s Great American Smokeout, which is day set aside on which they give up cigarettes for 24 hours in the hope that they may give up the habit and quit for good; and

Whereas, smoking kills people and there is no safe way to smoke tobacco, quitting – even for one day – has immediate and long-term benefits at any age.

Whereas, smokers who quit live longer that people who continue to smoke and reduce their risk of lung cancer, heart disease and stroke; and

Whereas, quitting is hard, but The American Cancer Society can help with many tools, resources, programs and support which can increase one’s chances of quitting successfully.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim

NOVEMBER 16, 2017 as the
GREAT AMERICAN SMOKEOUT DAY

and encourage all citizens who smoke or use other tobacco products to demonstrate to themselves and others that they can quit for the day and perhaps go the distance to finally give up smoking permanently.

Dated this 31 day of October, 2017

______________________________
MAYOR JACK BRADY
FINANCE DEPARTMENT
MEMORANDUM

To: Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: Susan Nabors, Finance Director
Date: October 31, 2017
Subject: First Reading: Fiscal Year (FY) 2017 Budget Amendment

Background:
The City has completed FY 2017 and has the need to make a budget adjustment to put the final FY 2017 budget in line with actual expenditures. The Finance Department has prepared the recommended changes. The City’s FY 2017 budget plan was achieved and the unaudited year-end operations are in good financial condition.

Expenditure Analysis:
In the Fire/Rescue Fund the following change is necessary:

1) Fire Operations Division ($75,000) – During FY 2017, there were two (2) hurricane events (Matthew-October 2016 and Irma-September 2017) which required Fire staff to be on emergency/double-shifts during the declared emergency. This resulted in significant unbudgeted overtime, FICA taxes and associated retirement benefit costs. As of September 30, 2017, these costs were not reimbursed by FEMA. Total FY 2017 estimated expenditures for the fund exceed the original approved budget. Funds will be transferred from Fire/Rescue fund balance for this item.

RECOMMENDATION:
The Administration recommends Commission’s consideration and approval of the attached ordinance amending Ordinance No. 16-09-1339 by which the City Commission adopted the budget of the City of North Lauderdale for the 2016/2017 fiscal year, to revise the budget as documented in Exhibit “A” and provided herein.
ORDINANCE NO. __________________

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. 16-09-1339 BY WHICH THE CITY COMMISSION DID ADOPT THE BUDGET OF THE CITY OF NORTH LAUDERDALE FOR THE 2016/2017 FISCAL YEAR, TO REVISE THE BUDGET AS DOCUMENTED IN “EXHIBIT A” ATTACHED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of North Lauderdale adopted the 2016/2017 Fiscal Year Budget for the City of North Lauderdale through the adoption of Ordinance 16-09-1339; and,

WHEREAS, the City Commission desires to amend Ordinance 16-09-1339 to reflect revisions to the budget for the 2016/2017 Fiscal Year Budget; and,

WHEREAS, the City Commission finds it to be in the best interest of the residents and citizens of the City of North Lauderdale to amend the Fiscal Year 2016/2017 budget as provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the foregoing “Whereas” clauses are adopted as if fully set forth herein.

Section 2: That Ordinance 16-09-1339 as amended, did adopt the Budget of the City of North Lauderdale for the 2016/2017, and the Budget adopted thereby be and the same is hereby amended to cause and reflect revisions to said Budget as set forth in Exhibit “A”.

Section 3: That the City Commission finds it to be in the best interest of the residents and citizens of the City of North Lauderdale to amend the Fiscal Year 2016/2017 budget as provided herein.

Section 4: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 5: Should any section or any provision of this Ordinance or portion hereof, any paragraph, sentence, or work be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Ordinance.

Section 6: That this Ordinance shall take effect immediately upon adoption.
PASSED on first reading by the City Commission of the City of North Lauderdale this 31st day of October 2017.

PASSED and ADOPTED on second reading by the City Commission of the City of North Lauderdale this _____ day of ________________, 2017.

APPROVED AS TO FORM:

__________________________________________
CITY ATTORNEY SAMUEL GOREN

__________________________________________
MAYOR JACK BRADY

__________________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

__________________________________________
PATRICIA VANCHERI CITY CLERK
## EXHIBIT A

<table>
<thead>
<tr>
<th>Source of Funding:</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>2017 Adopted Budget for Fire/Rescue Fund (115) Revenues</td>
<td>$6,243,820</td>
</tr>
<tr>
<td>1151 399001</td>
<td>Transfer from Fund Balance</td>
<td>75,000</td>
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<tr>
<td></td>
<td>Revised 2017 Budget for Fire/Rescue Fund (115) Revenues</td>
<td>$6,318,820</td>
</tr>
</tbody>
</table>

## Expenditures:

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>2017 Adopted Budget for Fire/Rescue Fund (115) Expenditures</th>
<th>$6,243,820</th>
</tr>
</thead>
<tbody>
<tr>
<td>1152025 514010</td>
<td>Salaries - Overtime</td>
<td>75,000</td>
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<tr>
<td></td>
<td>Revised 2017 Budget for Fire/Rescue Fund (115) Expenditures</td>
<td>$6,318,820</td>
</tr>
</tbody>
</table>
RESOLUTION NO. ________________

A RESOLUTION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN, SALVADORAN, AND HONDURAN NATIONALS FOR 18 MONTHS BEYOND JANUARY 22, 2018; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP, WHITE HOUSE CHIEF OF STAFF JOHN F. KELLY, SECRETARY OF STATE REX TILLERSON, AND DEPARTMENT OF HOMELAND SECURITY ACTING SECRETARY ELAINE DUKE, AND THE BROWARD LEAGUE OF CITIES, AND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 15, 2010, the United States Department of Homeland Security (DHS) granted Temporary Protected Status (TPS) to Haitian nationals who were in the United States as of January 12, 2010, the date of the devastating earthquake in Haiti; and

WHEREAS, the TPS designation allows eligible Haitian nationals to temporarily continue living and working in the United States; and

WHEREAS, TPS was made available to Haitian nationals for 18 months from January 12, 2010 to July 22, 2011; and

WHEREAS, on July 23, 2011, Haiti’s TPS designation was extended and re-designated for 18 months, and that extension of TPS occurred on January 23, 2016 and was scheduled to expire on July 22, 2017; and

WHEREAS, Haiti’s TPS designation was extended and re-designated on May 24, 2017 for 6 months, and the latest extension expires on January 22, 2018; and

WHEREAS, President Donald F. Trump addressed a crowd of Haitian Americans in Miami’s “Little Haiti” on September 16, 2016 and promised to be the Haitian community’s “greatest champion,” saying, “The Haitian American community adds so much to our country: dedication to country, perseverance, entrepreneurship, creativity, faith, a lot of faith; all the things that make America good and strong can be found right here, amazing people, so I come here today to say that the Haitian American community deserves our gratitude and our respect, and I want you to know you have my respect;” and
WHEREAS, President Trump in those remarks said, “I send my prayers, I’ve been seeing so much as to what’s been going on in Haiti, and its simply hard to believe that something like that could have happened, the turmoil and pain and suffering that so many people are going through. The 2010 Haitian earthquake unleashed a horrible and catastrophic devastation: over 300,000 dead, unbelievable, 300,000, millions displaced or injured, homes, businesses, schools reduced to rubble; amid the suffering Haiti showed the world so much heart and so much in credible resilience, but the truth is Haiti is still suffering very badly, maybe as badly, after all of the tears and all of the money and all of the work,” and

WHEREAS, Haiti has not yet recovered from the 2010 earthquake; the nation suffers from economic and political crises, rampant Zika and Chikungunya, the effects of a devastating cholera epidemic which has killed 10,000 and sickened 900,000, and most recently, the destructive effects of Hurricane Matthew, which cost Haiti $2.7 billion or 32% of its GDP per a March, 2017 United Nations report; and

WHEREAS, on October 4, 2016, Hurricane Matthew was the first Category 4 hurricane to hit Haiti in 52 years; and

WHEREAS, Hurricane Matthew affected 2 million Haitians, left at least 1.4 million in need of emergency aid, killed 1,000 people, rendered 806,000 people extremely food insecure, left 1,240,000 Haitians—including a half-million children—without safe water, wiped out livestock and crops in broad areas, damaged or destroyed 1,663 schools, dramatically increased the number of cholera cases in Haiti, and left entire towns completely destroyed and cut off from the outside world by flooding and damage; and

WHEREAS, nearly six months after Hurricane Matthew, the United Nations estimated that hundreds of thousands of Haitians remain “extremely food insecure,” some have died as a result of malnutrition, and thousands may starve to death in what experts describe as a looming humanitarian disaster; and

WHEREAS, on or about September 9, 2017, Hurricane Irma, a Category 5 hurricane, greatly impacted the northern coast of Haiti devastating those residents and jeopardizing their livelihoods; and

WHEREAS, an issue of great concern and shared value in Haitian American communities throughout the United States is that the Trump administration should extend Haiti’s Temporary Protected Status (TPS)
designation for at least 18 months beyond its current expiration date due to, and until it has recovered from, the extraordinary and massive calamities which have recently befallen Haiti, including the 2010 earthquake from which recovery remains incomplete with scores of thousands of quake victims still homeless; the unchecked cholera epidemic introduced by United Nations (UN) peacekeepers to Haiti in October 2010 (after cholera’s absence from Haiti for at least the prior 100 years) which has killed at least 10,000 and sickened over 800,000 to date, and for which the UN to date has raised only $10 million of its target of $400 million to begin addressing the epidemic and eradicating the disease from Haiti; and last October’s Hurricane Matthew, the worst to hit Haiti in 52 years, which killed 1,000 people, effected two million, left hundreds of thousands without safe drinking water or adequate food, destroyed crops and livestock in broad areas, inundated vast areas and towns and destroyed infrastructure; struck Haiti’s southern peninsula, one of the nation’s breadbaskets, greatly exacerbating the nation’s food insecurity crisis after a three-year drought in Haiti’s rice-growing Artibonite; significantly exacerbated the cholera epidemic, spiking cases of the disease; and has caused Haiti’s government to declare a “state of emergency” in Haiti’s south due to the destruction; and

WHEREAS, on May 22, 2017, the United States Department of Homeland Security (DHS) extended Haiti’s Temporary Protected Status (TPS) designation for only six months beyond its then-scheduled July 22, 2017 expiration date, and it is now scheduled to end on January 22, 2018; and

WHEREAS, DHS’s May 22 announcement warned Haitian TPS recipients to prepare to return to Haiti after January 22, 2018 because further extension is by no means assured; and

WHEREAS, DHS took these steps despite the requests of Haiti’s government, which prior to May 22 in meetings with and at least one letter to high U.S. government officials specifically requested TPS’s extension for at least 18 months, and which currently continues to desire an extension beyond January 22, 2018 of at least 18 months to enable it to deal with the overwhelming challenges facing the country due to the above-referenced catastrophes; and

WHEREAS, before DHS’s May 22 announcement, prior Haiti TPS extensions had appropriately, based on an assessment of Haiti conditions, always been for 18-month periods; and
WHEREAS, DHS by November 23, 2017 must decide whether to terminate or extend Haiti’s TPS designation, and if the latter for how long; and

WHEREAS, President Trump will violate his campaign pledges to the Haitian American community, including to be its “greatest champion,” if DHS, which is under his control, does not by November 23 extend Haiti’s TPS designation for 18 months beyond January 22, 2018; and

WHEREAS, the 50,000 Haitians with TPS have been in the US for at least six and a half years, the vast majority since well before the January 2010 earthquake, and have strong community ties including families with U.S.-born, American-citizen children; and

WHEREAS, their deportation to Haiti would therefore be destabilizing, increasing desperation and leading to more unsafe sea voyages, entailing increased loss of life at sea and the commitment of increased U.S. Coast Guard interdiction actions and resources; and

WHEREAS, Haiti’s recovery and stability are in the national security interest of the United States, and therefore the extension of Haiti’s TPS designation for no less than 18 months beyond its current January 22, 2018 expiration date is in the national security interests of both the United States and of Haiti; and

WHEREAS, bipartisan political, editorial, and civil society support for a generous extension of Haiti’s TPS designation based on Haiti conditions is great and has included 100 members of Congress, major national and Florida editorial boards, Republican governors Scott of Florida and Baker of Massachusetts, religious leaders, and professionals, among many other national and local organizations and political and other leaders; and,

WHEREAS, The City Commission of the City of North Lauderdale passed Resolution 17-05-6416 on May 30, 2017; and

WHEREAS, Haiti’s government continues to be in no position to insure safety to or assimilate the 50,000 Haitians with TPS, nor to make up for their remittances should they be curtailed by their deportation, and it remains unsafe to deport them; and
WHEREAS, the Department of Homeland Security is considering whether to extend the Temporary Protected Status (TPS) designation for all nationals that currently hold TPS including over 300,000 Salvadoran, Honduran, and Haitian immigrants; and

WHEREAS, it is estimated that ending TPS for immigrants from El Salvador, Haiti and Honduras would result in a $6.9 billion reduction to Social Security and Medicare contributions over a decade, and the deportation of these individuals would cost taxpayers approximately $3.1 billion dollars; and

WHEREAS, there continue to be extraordinary and temporary conditions that prevent immigrants from El Salvador, Haiti and Honduras from safely returning to their home nations, and

WHEREAS, the City Commission for the City of North Lauderdale resolves that it is in the best interest of its residents to extend the TPS designation for immigrants from El Salvador, Haiti, and Honduras for an additional 18 months beyond January 22, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated by reference.

SECTION 2. The City Commission of the City of North Lauderdale hereby urges President Donald Trump, White House Chief of Staff John F. Kelly, Secretary of State Rex Tillerson, and DHS Acting Secretary Elaine Duke to extend Temporary Protected Status for Salvadoran, Honduran, and Haitian nationals 18 months beyond January 22, 2018.

SECTION 3. The City Clerk is hereby directed to transmit a copy of the Resolution to the President Donald Trump, White House Chief of Staff John F. Kelly, Secretary of State Rex Tillerson, and DHS Acting Secretary Elaine Duke, and the Broward League of Cities.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
SECTION 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 6. This Resolution shall become effective upon adoption.

PASSED, ADOPTED AND APPROVED THIS _______ DAY OF ____________________, 2017.

________________________________________
MAYOR JACK BRADY

________________________________________
VICE MAYOR LORENZO WOOD

APPROVED AS TO FORM:

________________________________________
CITY ATTORNEY SAMUEL S. GOREN

ATTEST

________________________________________
CITY CLERK PATRICIA VANCHERI
TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: George Krawczyk, Public Works/Utilities Director
     Rodney Turpel, Fire Chief
DATE: October 31, 2017
SUBJECT: Fire Station No. 44 Comprehensive Renovation Plan

As you know, the western part of the City is served by Fire Station 44 located at 7700 Hampton Boulevard. This station was built in the mid 80’s and no major interior upgrades had been done until 2015 when the staff developed a comprehensive renovation plan. Tonight we are requesting authorization to enter into a contract with Cartaya and Associates Architects, P.A., under the terms of RFQ 16-10-6329, for the architectural and engineering services for the upgrade of the restrooms, lobby, and the Battalion Chief’s bunkroom.

The comprehensive renovation plan phased out upgrades over several fiscal years in order to be cost effective. The first part of the project was to upgrade the sleeping quarters and was completed in late 2015. The next part of project was the construction of the employee gym in summer of 2016 that was funded through a FEMA grant. The most recent project was the upgrade of the bay floor that was completed in spring of 2017. At this point, the staff is proposing to upgrade the restrooms, lobby, and the Battalion Chief’s bunkroom that will complete the interior upgrades of the facility.

To complete this final interior phase of the project, the staff has contacted one of the qualified professional architectural and engineering consulting firms, which is part of the City’s pool of consultants approved under the City’s RFQ 16-10-6329.

The City staff is proposing to use Cartaya and Associates Architects, P.A., a local firm that has prior experience with this type of work. The scope of work for this vendor is to provide design and construction documents for:

- three (3) new individual restrooms with showers
- the Lobby/Entry/Break Room
- the Battalion Chief bunk room and restroom

This local vendor is ready to begin work soon and has submitted a proposal in an amount not to exceed $32,260.00. Once these documents are prepared, the staff may propose to complete the construction phase over the next two fiscal years.
**RECOMMENDATION:**

The City Administration recommends that the City Commission approve the attached resolution authorizing the City Manager or her designee to award a contract to Cartaya and Associates Architects, P.A., under the terms of RFQ 16-10-6329, for the architectural and engineering services in an amount not to exceed $32,260.00 for this renovation project design and construction documents at Fire Station 44.
RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO AWARD A CONTRACT TO CARTAYA AND ASSOCIATES ARCHITECTS, P.A., UNDER THE TERMS OF RFQ 16-10-6329, FOR THE ARCHITECTURAL AND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED $32,260.00 FOR THE RENOVATION PROJECT DESIGN AND CONSTRUCTION DOCUMENTS AT FIRE STATION NO. 44; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida authorizes the City Manager to accept the professional service proposal from Cartaya and Associates Architects, P.A., under the provisions of the City of North Lauderdale RFQ No. 16-10-6329 General Professional Services.

Section 2: That the funding for this project, in an amount not to exceed $32,260.00, has been appropriated in Fiscal Year 2018.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of October, 2017.

APPROVED AS TO LEGAL FORM:

____________________________
CITY ATTORNEY SAMUEL S. GOREN

____________________________
MAYOR JACK BRADY

____________________________
VICE MAYOR LORENZO WOOD

ATTEST:

____________________________
PATRICIA VANCHERI, CITY CLERK
August 8, 2017

George Krawczyk
Public Works/Utilities Director
City of North Lauderdale
701 NW 71st Ave
North Lauderdale, FL 33068-2395

RE: Fire Station #44 – Renovation Approximate Area 1,076 SF
City of North Lauderdale

George,

Please accept this proposal to provide you with architectural and engineering services on the above referenced project. Please see our Scope of Work and Proposed Fees below:

Scope of Work:
- Provide construction documents and re-design for the Battalion Chief Bunk Room and Restroom
- Provide re-design and construction documents for the Lobby/Entry/Break Room
- Provide re-design and construction documents for three (3) new individual restrooms with showers in the restrooms. See attached sketches.

Proposed Fees:
Cartaya and Associates Architects, P.A. - Architecture
- Construction Documents
  - Principal: 2 Hours @ $175.00/ Hour: $350.00
  - Project Manager: 40 Hours @ $110.00/ Hour: $4,400.00
  - CAD Operator: 80 Hours @ $70.00/ Hour: $5,600.00
  - Subtotal Construction Documents: $10,350.00

- Permitting
  - Principal: 0 Hours @ $175.00/ Hour: $0.00
  - Project Manager: 18 Hours @ $110.00/ Hour: $1,980.00
  - CAD Operator: 0 Hours @ $70.00/ Hour: $0.00
  - Subtotal Permitting: $1,980.00

- Bidding
  - Principal: 0 Hours @ $175.00/ Hour: $0.00
  - Project Manager: 18 Hours @ $110.00/ Hour: $1,980.00
  - CAD Operator: 0 Hours @ $70.00/ Hour: $0.00
  - Subtotal Bidding: $1,980.00

- Construction Administration
  - Principal: 0 Hours @ $175.00/ Hour: $0.00
  - Project Manager: 40 Hours @ $110.00/ Hour: $4,400.00
  - CAD Operator: 0 Hours @ $70.00/ Hour: $0.00
  - Subtotal Construction Administration: $4,400.00
Subtotal Cartaya and Associates Architects, P.A.: $18,710.00

Thornton Tomasetti – Structural Engineering
• See Attached Proposal: $2,500.00

Delta G Consulting Engineers – Mechanical and Electrical Engineering
• See Attached Proposal: $7,500.00

Hammond and Associates – Plumbing Engineering
• See Attached Proposal: $3,550.00

Total Architectural and Engineering Fees: $32,260.00

*Reimbursable Expenses, limited to courier and reproductions, shall be billed additionally, at cost.

Services Not Included:
• BIM/Revit Drawings
• LEED Services
• Permit Fees
• Surveying
• Asbestos Testing or Remediation
• Cost Estimating
• Geotechnical Investigations

If you have any questions, please contact our office at your convenience.

Sincerely,

Juan Justiniano
Vice President
Cartaya and Associates Architects, P.A.
Re: Proposal for Professional Consulting Engineering Services for the *North Lauderdale Fire Station #44 Renovations*. The project consists of a MEP renovations to the interior only of the existing fire station. The work scope is as follows:

1. Area of Work I. Removal of partitions, interior door and windows. Provide power and data for three (3) workstations. RCs affected. No plumbing.
2. Area of Work II. New Toilet added to this area with new Battalion Chief Bunk Room. MEP and Structure affected.
3. Area of Work III. Reconfigure Toilets. Provide three (3) new individual toilets with individual showers and changing area. MEP and Structure affected.

Dear Juan,

Thank you for considering us with regard to this project. Delta G Consulting Engineers, Inc. agrees to provide professional services to design systems for the above project as required for permit and code compliance. Services shall include detailed construction documents for electrical, plumbing and mechanical systems with specifications and coordination with regulatory agencies and building departments for permit.

**ELECTRICAL SYSTEMS**
Field documentation of existing conditions
Preparation of Demolition plans if required
Reworking of Interior Power Distribution from existing facilities
CTV/Data and Telephone Distribution as required
Lighting system modifications
Fire Alarm System modifications as required

**HEATING VENTILATION AND AIR CONDITIONING**
Field documentation of existing conditions
Preparation of Demolition plans if required
AC modifications to suit new space plan
Ductwork layout modifications

**SPECIFICATIONS AND DOCUMENTS COMPLETE**
Three sets of signed and sealed documents with specifications on plans
All work can be completed within 3-4 weeks of receipt of all information

**CONSTRUCTION ADMINISTRATION**
- Limited to 24 hours
  - Permit comment responses
  - Shop Drawing Reviews and Responses to RIFs
  - Site Visits
  - We will inform you of additional services if needed, should we exceed the 24 hours included in this proposal

---

707 NE 3rd Ave, Su. 200 Fort Lauderdale, FL 33304  
Telephone: (954) 527-1112  
Fax: (954) 524-7505
SERVICES NOT INCLUDED
Plumbing Design
Changes to documents after Design Development Phase is approved
Fire Sprinkler

REIMBURSABLE EXPENSES

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<td>Courier fees</td>
<td>Cost</td>
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HOURLY SERVICES
Should additional service beyond the scope of those listed above be required, these services shall be separately negotiated at the time of the request. Typical hourly fees for services are:

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<tr>
<td>Site Survey and Field Engineering Time and Project Manager Time</td>
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<td>In Office Engineering Time for Engineers and Designers</td>
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TOTAL FEE FOR ENGINEERING SERVICES & PAYMENT SCHEDULE

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<tbody>
<tr>
<td>Site Investigation, kick off meeting, project set up, Schematic Design</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>90% CD’s Check Set for final coordination</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>100% Construction Documents Signed and Sealed</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Bidding and Permitting</td>
<td>$350.00</td>
</tr>
<tr>
<td>Construction Administration Services as noted above</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Total Fee</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

GENERAL CONTRACT TERMS AND CONDITIONS

Proposals:
As applicable, Delta G Consulting Engineers, Inc. (Delta G), extends this proposal to perform the services or invoices for having performed the services as identified in the proposal, invoice, or agreement, (written), for the stated fee arrangement. Proposals offered by Delta G to the Client shall be valid for 30 days. Invoices shall be payable upon receipt or as otherwise noted in this written agreement. If any part of this or related documents are deemed illegal or otherwise unsuitable, the remaining portions of the documents shall remain intact and enforced.

Access to Site:
Unless otherwise stated, Delta G will have access to the site for activities necessary for the performance of the services noted herein. The firm will take or has taken precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damages or repairs.

Indemnification:
The client shall, to the fullest extent permitted by law, indemnify and hold harmless Delta G, its officers, directors, employees, agents and sub-consultants from and against any damage, liability and cost, including all attorney's fees and defense costs, arising out of or in any way connected with the performance by any of the parties above named of the services under this agreement, excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of Delta G Consulting Engineers, Inc.

Dispute Resolution:
Any claim or dispute made during design, construction or post-construction between the Client and Delta G shall be submitted to non-binding mediation. Client and Delta G Consulting Engineers, Inc. agree to include a similar mediation agreement with all contractors, subcontractors, sub-consultants, suppliers and fabricators, thereby providing for mediation as the primary method for dispute resolution between all parties.

707 NE 3rd Ave, Su. 200 Fort Lauderdale, FL, 33304 Telephone: (954) 527-1112 Fax: (954) 524-7505
Billings/Payments:
Invoices for Delta G's services shall be submitted at Delta G's option, or per written project schedule; either upon completion of services or as agreed. Invoices shall be payable upon receipt. If the invoice is not paid within 15 days Delta G may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, suspend or terminated the performance of the service. Retainers shall be credited on final invoice.

Late Payment:
A lien for professional services may be filed if Delta G's invoices are not paid in full upon delivery. Accounts unpaid 30 days after the invoice date may be subject to a monthly service charge of 1.5%, (or the maximum legal rate in the state), on the unpaid balance. In the event any portion or all of an account remains unpaid 45 days after the billing, the Client shall pay all costs of collection, including Notices to Owner and all attorneys' fees.

Certifications:
Guarantees and Warranties: Delta G shall not be required to execute any document that would result in its certifying, guaranteeing, or warranting the existence of conditions whose existence Delta G cannot ascertain.

Limitation of Liability:
In recognition of the relative risks, rewards and benefits of the project to both Client and Delta G the risks have been allocated such that the Client agrees that, to the fullest extent permitted by the law, the Firm's total liability to the Client for any and all injuries, claims losses, expenses, damages or claim expenses arising out of this agreement from any cause or causes, shall not exceed one half of the fees actually paid under this invoice or contract as applicable. Such causes include, but are not limited to, Delta G's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Termination of Services:
This agreement may be terminated by the Client or Delta G should the other fail to perform its obligation hereunder. In the event of termination, the Client shall pay for all services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses.

Ownership of Documents:
All documents produced by Delta G Consulting Engineers, Inc. under this agreement shall remain the property of Delta G and may not be used by the Client for any endeavor without the written consent of Delta G.

Your signed acceptance of this proposal and an initial payment in the sum of $1,750.00 shall constitute a binding agreement between us.

Accepted:
Cartaya and Associates

By__________________________________________________________
Date________________________________________________________

Delta G Consulting Engineers, Inc.
George San Juan, P. E., LEED AP, President

By George San Juan
Date 26 July 2017
Hammond & Associates is pleased to provide you with the following fee proposal to design plumbing for the North Lauderdale Fire Station No. 44.

The scope of work will be as follows:

**Design Services**

1. New toilet added to the new battalion chief bunk room.
2. Reconfiguring of existing men’s and women’s restroom. Provide three (3) new individual toilets with individual showers and changing area.
3. Provide plumbing water and sanitary isometrics for the renovated spaces.
4. Provide plumbing schedule, details, and notes.
5. It is understood that as-built drawings are available for the existing plumbing systems.

**Construction Administration**

- Construction Administration is not included in this proposal. A fee proposal will be provided at owner’s request if at any point construction administration services are necessary.

Our fee to provide the Design Services as outlined above is Three Thousand Three Hundred and Fifty Dollars. ($3,350)
TO: Mayor and City Commission  
FROM: Ambreen Bhatty, City Manager  
BY: Mitch Williams, Information Technology Manager  
DATE: October 31, 2017  
SUBJECT: Renewal of VMware License and Support Agreement

The City’s Information Technology Data Centers are virtualized and based on VMware vCenter software products that have been in use by the City since December of 2008. The City Commission approved the implementation of the I.T. Business Continuity and Disaster Recovery Plans in December of 2009, which resulted in the construction of an off-site Technical Operational Control Center next to the Water Plant. In addition, in October 2013, the Commission approved the purchase of the virtualized infrastructure products for the center along with one year maintenance service support agreement at a rate of $41,306.42 per year that has been renewed annually since then. Tonight we are requesting Commission’s consideration and approval of the attached Resolution authorizing the renewal of VMware Licenses and Support Agreement from Superior TurnKey Solutions Group.

Per City’s Charter Sec. 9.10 Purchases (a), staff obtained three competitive quotes from the following vendors:

- Superior TurnKey Solutions Group - $33,595.43
- Software House International - $33,689.92
- CDW-G - $34,719.70

Because of some smart planning during the data center hardware refresh project, the City will save approximately $7,711.00 on VMware license cost for the two data centers in Fiscal Year 2018 in contrast to the October 2013 VMware License and Support Agreement purchase.

The 2017 VMware License and Support Agreement expires on October 31, 2017. Staff recommends the renewal of the VMware support Service Agreement and licensed use of the products below through Superior TurnKey Solutions Group.

<table>
<thead>
<tr>
<th>PRODUCT</th>
<th>QTY</th>
<th>COST</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Production Support Coverage VMware Horizon View Standard Edition: 10 Pack</td>
<td>5</td>
<td>$584.38</td>
<td>$2,921.90</td>
</tr>
<tr>
<td>Basic Support Coverage VMware vShield Data Security 5 (25 VM Pack)</td>
<td>2</td>
<td>$245.91</td>
<td>$491.82</td>
</tr>
<tr>
<td>Basic Support Coverage VMware View 4 Premier Add-On: 10 pack</td>
<td>5</td>
<td>$373.07</td>
<td>$1,865.35</td>
</tr>
<tr>
<td>Production Support Coverage VMware vCenter Server 6 Standard for vSphere 6</td>
<td>2</td>
<td>$1,401.57</td>
<td>$2,803.14</td>
</tr>
<tr>
<td>Production Support Coverage VMware Site Recovery Manager 6 Enterprise</td>
<td>60</td>
<td>$115.94</td>
<td>$6,956.40</td>
</tr>
<tr>
<td>Product</td>
<td>Quantity</td>
<td>Unit Price</td>
<td>Total Cost</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>----------</td>
<td>------------</td>
<td>-------------</td>
</tr>
<tr>
<td>VMware Basic Support Horizon/ThinApp/vCenter New Year Promo Bundle 10 users</td>
<td>1</td>
<td>$694.58</td>
<td>$694.58</td>
</tr>
<tr>
<td>VMware vSphere 6 Enterprise to vSphere 6 Enterprise Plus for 1 Promo</td>
<td>16</td>
<td>$299.20</td>
<td>$4,787.20</td>
</tr>
<tr>
<td>Production Support/Subscription VMware vSphere 6 Enterprise Plus</td>
<td>16</td>
<td>$817.19</td>
<td>$13,075.04</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td></td>
<td></td>
<td><strong>$33,595.43</strong></td>
</tr>
</tbody>
</table>

Staff has determined that the above products are deemed necessary to be purchased as they are in-line with the overall Information Technology Plan. The cost of this purchase is budgeted in FY2018 Information Technology Fund. The products listed above are all VMware (brand name) products and will be purchased through Superior TurnKey Solutions Group, (STSG). This purchase is necessary for the continued operation of the City’s Information Technology Data Centers.

**RECOMMENDATION:**

The City Administration recommends Commission’s consideration and approval of the attached Resolution authorizing the above renewal of VMware Licenses and Support Agreement from Superior TurnKey Solutions Group at a cost not to exceed $33,596.00.
RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF VMWARE LICENSE AND SUPPORT AGREEMENT FROM SUPERIOR TURNKEY SOLUTIONS GROUP AS LISTED IN SECTION ONE OF THIS RESOLUTION, FOR A TOTAL AMOUNT NOT TO EXCEED $33,596.00; PROVIDING FOR THE ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida, does hereby authorize the expenditure of funds to purchase the items listed below to continue the operation of the City’s Information Technology Data Centers from Superior TurnKey Solutions Group, at a cost not to exceed $33,596.00.

<table>
<thead>
<tr>
<th>PRODUCT</th>
<th>QTY</th>
<th>COST</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Production Support Coverage VMware Horizon View Standard Edition:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Pack</td>
<td>5</td>
<td>$584.38</td>
<td>$2,921.90</td>
</tr>
<tr>
<td>Basic Support Coverage VMware vShield Data Security 5 (25 VM Pack)</td>
<td>2</td>
<td>$245.91</td>
<td>$491.82</td>
</tr>
<tr>
<td>Basic Support Coverage VMware View 4 Premier Add-On: 10 pack</td>
<td>5</td>
<td>$373.07</td>
<td>$1,865.35</td>
</tr>
<tr>
<td>Production Support Coverage VMware vCenter Server 6 Standard for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>vSphere 6 (Per Instance)</td>
<td>2</td>
<td>$1,401.57</td>
<td>$2,803.14</td>
</tr>
<tr>
<td>Production Support Coverage VMware Site Recovery Manager 6 Enterprise</td>
<td>60</td>
<td>$115.94</td>
<td>$6,956.40</td>
</tr>
<tr>
<td>(1 VM)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VMware Basic Support Horizon/ThinApp/vCenter New Year Promo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bundle 10 users</td>
<td>1</td>
<td>$694.58</td>
<td>$694.58</td>
</tr>
<tr>
<td>Upgrade: VMware vSphere 6 Enterprise to vSphere 6 Enterprise Plus for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Processor Promo</td>
<td>16</td>
<td>$299.20</td>
<td>$4,787.20</td>
</tr>
<tr>
<td>Production Support/Subscription VMware vSphere 6 Enterprise Plus for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 processor for 1 year</td>
<td>16</td>
<td>$817.19</td>
<td>$13,075.04</td>
</tr>
</tbody>
</table>

**TOTAL COST** $33,595.43

Section 2: That the funds for said purchase shall be provided from the Fiscal Year 2018 Information Technology Fund adopted Budget.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida, this 31st day of October, 2017.
APPROVED AS TO LEGAL FORM:

_____________________________
CITY ATTORNEY SAMUEL S. GOREN

_____________________________
MAYOR JACK BRADY

_____________________________
VICE MAYOR LORENZO WOOD

ATTEST:

_____________________________
PATRICIA VANCHERI, CITY CLERK
TO: City of North Lauderdale  
761 SW 71st Avenue  
North Lauderdale, FL 33068

ATTN: Mitch Williams  
PHONE: 954-597-4730  Ext. 0  
Fax: 954-597-4730  Ext. 0

SUBMITTED BY: Lisa Lewis  
E-Mail: Lisa.Lewis@STJInc.com

RENEWAL ID: RN-345-A Plus  
PROPOSAL: CNL-Enterprise Plus RN-345  
DATE: 10/20/17

Superior TurnKey Solutions Group, Inc. is pleased to propose as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>Part Number</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>EXTENSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Production Support Coverage VMware Horizon View Standard Edition: 10 Pack</td>
<td>VUS-PR-STR-10-P-SIS-C</td>
<td>5</td>
<td>$584.38</td>
<td>$2,921.90</td>
</tr>
<tr>
<td>2</td>
<td>Basic Support Coverage VMware vShield Data Security 5 (25 VM Pack)</td>
<td>VUS-DS2-25VM-G-SIS-C</td>
<td>2</td>
<td>$245.91</td>
<td>$491.82</td>
</tr>
<tr>
<td>3</td>
<td>Basic Support Coverage VMware vSphere 6 Standard for vSphere 6 (Per Instance)</td>
<td>VUS-PR-ALC-6G-SIS-C</td>
<td>5</td>
<td>$773.07</td>
<td>$3,865.35</td>
</tr>
<tr>
<td>4</td>
<td>Production Support Coverage VMware vCenter Server 6 Standard for vSphere 6 (Per Instance)</td>
<td>VCS-STD-P-SIS-C</td>
<td>2</td>
<td>$1,401.57</td>
<td>$2,803.14</td>
</tr>
<tr>
<td>5</td>
<td>Production Support Coverage VMware Site Recovery Manager 6 Enterprise (1 VM)</td>
<td>VCS-SRM-ENT-P-SIS-C</td>
<td>60</td>
<td>$115.94</td>
<td>$6,956.40</td>
</tr>
<tr>
<td>6</td>
<td>VMware Basic Support Horizon/ThinApp/vCenter New Year Promos Bundle: 10 users</td>
<td>VCS-NYBUN-P-SIS-C</td>
<td>1</td>
<td>$694.58</td>
<td>$694.58</td>
</tr>
<tr>
<td>7</td>
<td>Upgrade VMware vSphere 6 Enterprise to vSphere 6 Enterprise Plus for 1 Processor Promo</td>
<td>VPS-ENT-PL-U-PRO</td>
<td>16</td>
<td>$299.20</td>
<td>$4,797.20</td>
</tr>
<tr>
<td>8</td>
<td>Production Support/Subscription VMware vSphere 6 Enterprise Plus for 1 processor for 1 year</td>
<td>VPS-EPL-P-SIS-C</td>
<td>16</td>
<td>$817.19</td>
<td>$13,075.04</td>
</tr>
</tbody>
</table>

Subtotal: $31,595.43

Proposal for 1 year renewal of existing VMware contract with 16 vSphere Enterprise licenses with production and basic support for Horizon. We have added the upgrade of vSphere Enterprise to Enterprise Plus with Production support.

Pre-Discount Subtotals: $33,595.43

Terms of Sale

**Total:** $33,595.43
TO: Mayor and City Commission

FROM: Ambreen Bhatti, City Manager

BY: Michael Sargis, Parks and Recreation Director

DATE: October 31, 2017

SUBJECT: North Lauderdale Days 2018

With the winter holidays approaching, staff has been looking at the event calendar for the next 6 months. Tonight, the staff is requesting to set a date for “North Lauderdale Days 2018” so that the planning for this significant event can begin. As in the past, the staff intends to make it another successful and fun-filled event by conducting certain activities in the month of April and May in celebration of our City’s 55th Anniversary. Staff is proposing to hold the North Lauderdale Days 2018 event on the weekend of April 13th and will make every effort to make it a diverse community event.

In past years, the total event budget from the General Fund has been approximately $58,000.00. This year’s General Fund contribution is only $30,000.00 and any additional revenue needed for the event will come from the Recreation Special Project Fund or from a donation of the North Lauderdale Recreation Foundation.

In the coming months, the Department will be working closely with various groups to make North Lauderdale Days the best possible community event in the area. Those groups include BSO; City Fire/Rescue; local schools; and other interested resident groups within the City.

RECOMMENDATION:

The City Administration recommends Commission’s consideration and approval of the attached Resolution establishing North Lauderdale Days as April 13 through April 14, 2018.
RESOLUTION NO._____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ESTABLISHING APRIL 13 AND APRIL 14 AS NORTH LAUDERDALE DAY (S) FOR THE YEAR 2018 IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR COMPLIANCE WITH THE TERMS, CONDITIONS AND PROVISIONS OF ORDINANCE NO. 81-3-409 WHICH DID CREATE AND ESTABLISH “NORTH LAUDERDALE DAY’ AS A DAY TO OCCUR AS A FESTIVE EVENT AND CELEBRATION OF THE CITY OF NORTH LAUDERDALE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, North Lauderdale has established “North Lauderdale Days by Ordinance, as a day of festive events and celebration; and

WHEREAS, Ordinance 81-3-409 provides that North Lauderdale Day shall occur on or before May 30th of each year on a date and time established and adopted by the City Commission of North Lauderdale by resolution; and

WHEREAS, this City Commission has found and determined that April 13 and April 14 of 2018, are appropriate and proper days to hold North Lauderdale Day festivities.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission publicly announces and decrees that April 13 and 14 are hereby designated North Lauderdale Days for the year 2018 conforming to the terms and provisions and conditions of Ordinance No. 81-3-409 of the Code of Ordinances of the City of North Lauderdale, Florida.

Section 2: That the City Commission encourages and directs the Administration of the City of North Lauderdale as well as all of the citizens and residents of the City of North Lauderdale to take all appropriate steps and actions to make North Lauderdale Day a successful festive and celebrated event in North Lauderdale.

Section 3: That this resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 31st day of October, 2017.

APPROVED AS TO FORM:

SAMUEL S. GOREN, CITY ATTORNEY

MAYOR JACK BRADY

ATTEST: PATRICIA VANCHERI

VICE MAYOR LORENZO WOOD

CITY CLERK
TO: Mayor and City Commission  
FROM: Ambreen Bhatti, City Manager  
BY: Michael Sargis, Parks and Recreation Director  
DATE: October 31, 2017  
SUBJECT: Broward County Sickle Cell Walk at Hampton Pines Park

In past years, the City of North Lauderdale has been a co-sponsor of Broward County Sickle Cell Walk and has provided Hampton Pines Park for this annual event. The event typically draws about 50 walkers and raises a few thousand dollars. This year the Broward County Sickle Cell Association has requested to hold the annual walk on Saturday, November 18th at Hampton Pines Park – the walk will begin at 8am and concludes by 10am.

Along with providing Hampton Pines Park for the walk, as a co-sponsor, the City will also provide the following equipment and/or services:

- Trash cans and Cleaning Supplies
- Bathrooms
- Water, Fruit, Breakfast Snacks

According to our best estimate the total cost for the items outlined above including the Park rental fee, is approximately $3,500. Staffing for the walk will come from the weekend staff assigned to work at Hampton Pines Park – and therefore no overtime is anticipated for the event.

In accordance with the City policy, Administration is not permitted to waive any fees. Therefore, should the Commission approve co-sponsorship of this event; the Commission may also consider an approval to waive approximately $3,500.00 in associated fees/costs.

For the City to co-sponsor this event, which entails the waiver of costs/fees and the Mayor to serve as the Chairperson that will benefit Broward County Sickle Cell Association to raise funds, the Commission needs to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for Elected Municipal Officials.

RECOMMENDATION:

Should the Commission wish to proceed with this event, the following motions are in order:

- Motion to approve the co-sponsorship of the event.
- Motion to waive fees/costs associated with this event in an amount not to exceed $3,500.00.
- Motion to adopt the attached resolution for disclosure purposes per Broward Code of Ethics for Elected Municipal Officials.
RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, RECOGNIZING A CO-SPONSORSHIP RELATIONSHIP BETWEEN THE CITY OF NORTH LAUDERDALE AND THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED HEREIN, AS MAY BE AMENDED FROM TIME TO TIME, FOR THE EXPRESSED PURPOSE OF COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 11, 2011, the Board of County Commissioners of Broward County, Florida, adopted Ordinance No. 2011-19 (the “Code of Ethics”), which implemented a Code of Ethics for elected municipal officials; and

WHEREAS, the Code of Ethics establishes certain conditions and disclosure obligations on elected officials who engage in fundraising on behalf of charitable organizations; and

WHEREAS, Section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional obligations shall not apply to an elected official who raises funds for those charities and events which are sponsored by the elected official’s municipality; and

WHEREAS, the City of North Lauderdale has a rich history of sponsoring charitable organizations within the community and seeks to reaffirm the sponsorship relationships with those entities listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to time, to ensure compliance with the Code of Ethics; and

WHEREAS, the City Commission finds that the sponsorship of charities and events organized by and promoted by those entities listed on Exhibit “A” is in the best interest of the health, safety, and welfare of the residents and citizens of the City of North Lauderdale.

NOW, THEREFORE, be it resolved by the City Commission of the City of North Lauderdale, Florida:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The City Commission of the City of North Lauderdale, Florida, hereby approves and affirms the City of North Lauderdale’s sponsorship relationship with those entities
listed in Exhibit “A”, attached hereto and incorporated herein, as may be amended from time to time, for the expressed purpose of ensuring compliance with the Code of Ethics for elected municipal officials.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.


__________________________________
MAYOR JACK BRADY

___________________________________
VICE MAYOR LORENZO WOOD

ATTEST:

___________________________________
PATRICIA VANCHERI, City Clerk

APPROVED AS TO LEGAL FORM
BY CITY ATTORNEY:

___________________________________
SAMUEL S. GOREN, ESQUIRE
EXHIBIT A

- Broward County Sickle Cell Association
CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT
IS CONDUCTING A

Veterans Day

WREATH LAYING CEREMONY

SATURDAY, NOVEMBER 11TH - 10:00 AM

NORTH LAUDERDALE VETERANS MEMORIAL
KIMBERLY BLVD AND ROCK ISLAND ROAD
954-724-7061
FALL OUTDOOR MOVIES

City of North Lauderdale Parks and Recreation Department Present

Friday, October 13
MARVEL
GUARDIANS
THE GALAXY
Rated PG-13

Friday, November 17
DISNEY PIXAR
CARS
DESPICABLE ME
Rated G

Friday, December 1
Rated PG

All Movies Shown of Front Lawn of City Hall

Movies Start at (Dusk) Approximately 7:00 PM

Don't forget your beach chair or blanket

For more information please call the Parks & Recreation Department at 954-724-7061

Mayor Jack Brady, Vice Mayor Lorenzo Wood Commissioners: Rich Moyle, Jerry Grazioso, Samson Borgelin
City of North Lauderdale
Parks & Recreation Department's

Winterfest

Activities Include:
Carnival Rides in our Magical Winter Wonderland, Hay
Ride, Games and Contests, Activities for Kids and Adults,
Face Painters and Clowns,
Concessions, Crafts, Plus
Bring Your Camera for Pictures with Santa, Mrs. Claus,
Rudolph, and
Elsa, Anna and Olaf Plus Much More Fun
Bring Your Mittens and Gloves and Play on our Real Snow Pile

Saturday, November 25th
From 5pm to 9pm
Jack Brady Sports Complex

Entrance Fee
$5 OR 5 Can Goods
PER PERSON

37th Annual Holiday Parade and Tree Lighting
Saturday, December 9, 2017
Parade Starts at 4:15 PM

Holiday Parade
with Santa!

The City of North Lauderdale
is a licensed and Insured Government Agency

For More Information Please Call Parks & Recreation Department at 954-724-7061
City of North Lauderdale
Parks & Recreation Department
will be conducting

Holiday Camp

Tuesday, December 26 thru Monday, January 8

Activities Include:
Campers will take field trips to many of the top attractions in the area, along with many other fun activities during 9 full days of Camp. Lunch provided once each week.

Registration:
Grades: Kindergarten thru 8th Grade

Registration: On-going Until Full

Teen/Recreation Center
Monday – Friday
9:00 am – 12:00 Noon
&
1:00 pm – 9:00 pm

One-time registration fee of $10.00 if this is your first registration of the new school year

Don't miss out

Drop-off and Pick-up for Holiday Camp will be at the Teen/Recreation Center

Early Drop-Off 7:00 AM
Late Pick-up 6:00 PM

Fees:
$100.00 Residents
$120.00 Non-Residents

Residents Register before 12/1 and Pay only $90 Per Child.

9 Full Days of Camp!!

A $20.00 non-refundable deposit reserves your place!

*Register now — all balances due in full by 8pm Friday, December 22*

Recreation District #210601

Be one of the first 100 NL Residents to register and pay in full and enter the drawing for a free 2018 Summer Day Camp

For More Information Please Call the Parks and Recreation Department at 954-724-7061