



MINUTES OF THE CITY OF MIRAMAR REGULAR COMMISSION MEETING

SEPTEMBER 16, 2020

7:00 P.M.

A virtual, regular meeting of the Miramar City Commission was called to order by Mayor Messam at 7:04 p.m. in the Commission Chambers, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

Upon call of the roll, the following members of the City Commission were present:

Mayor Wayne M. Messam (Commission Chambers)
Vice Mayor Maxwell B. Chambers (Remotely)
Commissioner Winston F. Barnes (Remote)
Commissioner Yvette Colbourne (Remotely)
Commissioner Alexandra P. Davis (Remotely)

The following members of staff were present:

City Manager Vernon Hargray (Commission Chambers)
City Attorney Burnadette Norris-Weeks (Remotely)
City Attorney Norman Powell (Remotely)
City Clerk Denise A. Gibbs

MAYOR MESSAM: Good evening. The meeting of the Miramar City Commission is now called to order. Pursuant to Executive Order No. 20-69 -- 20-69, and extended by Executive Order 20-179 issued by the Office of Governor Ron DeSantis on March 20th, 2020, and July 29th respectively, municipalities may conduct meetings of their governing boards without having a location and utilizing communications media technology, such as telephonic or videoconferencing, as provided by section 120.54, subsection 5(b)(2) Florida Statutes. The members of the City Commission appearing remotely for this meeting are Commissioner Barnes and Vice Mayor Chambers. An opportunity was given to the public to email the City Clerk 24 hours prior to the Commission meeting with any questions, comments, concerns on items we will hear on this evening's agenda. Any person may be heard by the City Commission through the Chair, and upon requesting, pursuant to the published notice for not more than three minutes on any proposition before the City Commission, unless modified by the Chair. This meeting is being streamed live at miramar.gov/commissionmeeting, and televised on Comcast channel 78 for City of

Miramar subscribers. As of September 16th at 2:00 p.m., six members from the public has registered, expressing interest in participating in the meeting. If one of the registered members would like to speak, they can raise their hand and, at the appropriate time, our IT staff will unmute their mic to allow them to speak. Please be sure to mention your name and address for the record prior to addressing the Commission. Since this is a virtual meeting, as authorized by the Governor of the State of Florida, members of the public wishing to address the Commission may do so. All comments submitted will be included as part of the record for this virtual meeting and will be considered by the City Commission prior to any action taken. All interested parties are required to abide by all State, County, and local emergency orders, and are urged to remain at home and practice social distancing. Madam Clerk, at this time, please call the roll.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Here.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Here.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Here.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Here.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Here.

CITY CLERK GIBBS: City Manager Hargray.

CITY MANAGER HARGRAY: Here.

CITY CLERK GIBBS: City Attorney Norris-Weeks.

CITY ATTORNEY NORRIS-WEEKS: Here.

CITY CLERK GIBBS: City Attorney Powell.

CITY ATTORNEY POWELL: Here.

PLEDGE OF ALLEGIANCE

MAYOR MESSAM: Let us all rise for the pledge of allegiance.

The Pledge of Allegiance was recited.

A MOMENT OF SILENCE

MAYOR MESSAM: At this time, we pause to have a moment of silence for all condolences we are experiencing in the community and, specifically, in our Miramar staff community. We noticed over the last few meetings that a significant number of our City staff have had death in the family, as well as -- even some of our own colleagues have had transitioned. And I will read the commemoration list of City employees that are bereaved at this time. Deborah Santana, Community Services, aunt; Trellany Griggs, Community Services, uncle; Frederica Douze, Community Services, brother-in-law; Sharon Manning, Community Services, aunt; Shalanda King-Lima, Community Services, aunt and godmother; Gilary Gutierrez, Community Services, grandmother; Rita Negrete, Community Services, grandmother and brother; Rohan Green, Support services, mother; Patrick Berry, Public Works, sister-in-law; and former City employee from the Police Department, Grace Cooper was a communications officer. At this time, let us observe a moment of silence. Thank you.

PROCLAMATIONS, PRESENTATIONS & DISCUSSIONS:

MAYOR MESSAM: We do have a few proclamations

A Proclamation: Big Brothers Big Sisters Month (Mayor Wayne M. Messam)

MAYOR MESSAM: And our first proclamation is presented to Big Brothers Big Sisters for recognition for Big Brothers Big Sisters Month. I would like to read into the record that Malena Mendez-Dorn, who is incoming president and CEO of Big Brothers Big Sisters of Broward County -- will virtually receive the proclamation, and is in queue to say a few words after the reading of the proclamation. Proclamation, Big Brothers Big Sisters Month, September 2020:

Whereas, Big Brothers Big Sisters of Broward County enables life-changing mentoring relationships to ignite the power and promise of youth in our community; and, Whereas, investing in young people's futures pays off with the social return on investment of \$18.00 to \$1.00 through improved economic health and social outcomes for young people with mentors; Whereas, by changing of course of young lives, we shape our community's social and economic future; and, Whereas, Big Brothers Big Sisters of Broward County has created more than 1,500 mentoring matches each year by partnering with parents, guardians, volunteers,

and others in the community to help youth achieve higher aspirations, greater confidence, better relationships, avoidance of risky behavior, and educational success; Whereas, Big Brothers Big Sisters of Broward's goal this year is to recruit enough volunteers to match every young person on our waitlist as part of its Broward Bigger Better Stronger initiative. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on behalf of the City Commission, do hereby proclaim September 2020 as Big Brothers Big Sisters Month in the City of Miramar.

MAYOR MESSAM: And we would like to invite Ms. Mendez-Dorn to share a few words. Ms. Dorn?

MS. MENDEZ-DORN: Good evening everyone. Good evening, Mayor, Commission, members of the great City of Miramar, on behalf of the kids that we serve, our board of directors, and as the incoming president and CEO, I say thank you, and what an honor it is to receive this -- this proclamation during Big Brothers Big Sisters Mentoring Month. I thank you on behalf of all of us, and I encourage the great residents of the City of Miramar to get involved and consider becoming a mentor or supporting a match. We have approximately 730 children on our waitlist, and our goal, while very ambitious as I take this role, is to ensure that each one of those kids in the next two years are matched with a great role model. So thank you for -- for this honor. On behalf our organization, I -- I want to thank all of you.

MAYOR MESSAM: And thank you so much for being present virtually to -- to receive this proclamation, and all the best in your new endeavor, as you provide leadership in building our Broward County youth.

A Proclamation: Hispanic Heritage Month (Mayor Wayne M. Messam)

MAYOR MESSAM: Our next proclamation is in recognition of Hispanic Heritage Month observed September 15th, 2020, through October 15th, 2020:

Whereas, Hispanic Heritage Month is an opportunity to recognize the proud history and rich culture of Hispanic Americans; and, Whereas, Hispanic Heritage Month celebrates the traditions, ancestry, and unique experiences of those who trace their family background to Spain, Mexico, Central America, South America, and the Caribbean Islands; and, Whereas, we pay tribute to and recognize the important contributions of Hispanic Americans through the national observance of Hispanic Heritage Month, beginning on September 15th through October 15th; and, Whereas, September 15th was chosen since it is the anniversary day of independence of five Latin American Countries: Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua and, in addition, Mexico's independence is served on September 16th, and Chile's independence is observed on September 18th; and, Whereas, Florida has the third largest population of Hispanics in the Country, with more than four million people; and, Whereas, Miramar's Hispanic American residents play a unique and vital role in our economy and workforce,

contributing and thriving in all aspects of our society, accounting for 36 percent of Miramar's population. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on behalf of the City Commission, do hereby proclaim September 15th, 2020, through October 2020 as Hispanic Heritage Month.

A Proclamation: Hunger Action Month (Mayor Wayne M. Messam)

MAYOR MESSAM: Our next proclamation, we actually have the receiving partner, city partner here in the Chambers, and I would like to invite the Executive Vice President Sari Vatske, and Distribution Manager Charles Woods, on behalf of Feeding South Florida, up to the dais to receive the proclamation. And, at this time, for members of the Commission who wish to join us in making this presentation may do so as well. For the benefit of the community, Feeding South Florida has been the cornerstone of responding to COVID-19, and providing meals to families in need throughout South Florida, and they have a specific partnership with the City of Miramar, providing meals every Thursday at Miramar Regional Park to our -- to our community, feeding, probably, tens of thousands of Miramarians, as well as residents in the neighboring community. And we'd like to recognize Feeding South Florida in recognition of Hunger Action Month at this time. Thank you so much for -- for all that you do to the community in partnership with Miramar. Proclamation, Hunger Action Month, September 2020:

Whereas, September is Hunger Action Month, an initiative created by Feeding America to help raise awareness about the issue of hunger in the United States and in local communities; and, Whereas, hunger and poverty are issues of grave concern to the City of Miramar. It is, therefore, critical we take action to break the cycle of hunger and poverty, and address the root causes of hunger; and, Whereas, the City of Miramar is, therefore, committed to working with Feeding South Florida, the leading domestic hunger relief organization serving Palm Beach, Broward, Miami-Dade, and Monroe Counties, serving 25 percent of the State's food insecure population; and, Whereas, during COVID-19, over one million individuals in South Florida, over 340,000, of whom are children, rely on food provided by Feeding South Florida and its network of partners, agencies annually; and, Whereas, Feeding South Florida distributed over 119 million pounds of food and grocery products in 2020 through its network of 300 nonprofit partner agencies, direct service programs, benefits assistance programs, home meal delivery programs, and more; and, Whereas, Feeding America food banks across the country, including Feeding South Florida will host several events throughout September to raise awareness about the issue of hunger, and inspire action towards feeding in the local community. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on behalf of the City Commission, do hereby proclaim September 2020 Hunger Action Month.

MAYOR MESSAM: And I'd like to provide an opportunity for Feeding South Florida to share a few words.

MS. FERNANDEZ: Thank you, Mr. Mayor. My name is Michelle Fernandez, I'm here representing Feeding South Florida, alongside with my colleague, Chuck Woods. So thank you very much for recognizing September as Hunger Action Month. We know that the City of Miramar has been going orange throughout this entire month. We're aware that, you know, one particular color isn't going to end hunger, but it certainly starts a conversation, and that's exactly what's happening with the proclamation this evening as well. So I did want to back up a little bit, and share a little bit more about Feeding South Florida, for those who might not be familiar. We are the largest food bank in South Florida; we serve the quad-county area here: Palm Beach, Broward, Miami-Dade, and Monroe. As you heard in the proclamation prior to COVID, we were serving 706,000 people who were food insecure in South Florida, and that broke down to about one in eight adults, and one in five kids. Now we're serving over 1.4 million people; that breaks down to one in five adults, and one in four children. However, we have been able to distribute 119 million pounds of food in our last fiscal year that ended June 30th, and that's double what we provided in the previous fiscal year of about 62 million pounds, and we're only able to do that because of the partnerships that we have with cities, like Miramar. In fact, I wanted to share specifically the impact that we have had here throughout these drive through distributions that have been hosted at the City of Miramar. 1,667,959 pounds of food have been distributed here in the City of Miramar; that's the equivalent of over 1.3 million meals that have been provided to our neighbors here cross 26 distributions week after week. And for that, we thank you. We know that we can't do this alone; it takes an entire team. I know Chuck and some other members of the Feeding South Florida staff have been working with many individuals on your team to make that happen, so thank you very much. Moving forward, Feeding South Florida is planning to continue serving the community. We serve the community through a network of 300 partner agencies. We have three client choice pantries, where folks can also continue to receive food there. And we're also continuing these drive through distributions and will continue to take place right here in the City of Miramar. Yeah, we're averaging 40 of those each week, each of those serving about 1,000 individuals. So, once again, thank you very much for highlighting Hunger Action Month and the work that we are able to do together right here for our folks who are experiencing food insecurity. Thank you.

MAYOR MESSAM: It's amazing when you hear the -- the numbers, when you quantify the -- the impact, and I know the last proclamation dealt with a lot of statistics, in terms of the over a million pounds of food distributed here in the City of Miramar. But behind those pounds, and behind those numbers are, you know, the -- the sweat and -- and in effort of members of the community, our -- our Miramar team and City staff, and the individuals at Feeding South Florida that work to meet the needs of -- of the hungry. And we could not be, you know, more humble to be available to respond to this critical time in -- in our -- in our City's history, in our nation's history to be able to meet the needs of our -- our fellow humans in a very desperate situation. So thanks again for all that you do.

VICE MAYOR CHAMBERS: Mr. Mayor? Mayor?

MAYOR MESSAM: Yes, Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes, sir. Yes, sir.

MAYOR MESSAM: Yes, you're recognized, Vice Mayor.

VICE MAYOR CHAMBERS: Thank you. I just want to thank Feeding South Florida for their effort and partnership. It's been really extraordinary, and a lot of our residents here in Miramar look forward to the food product every week, so without the partnership, we couldn't have done it. So kudos to -- to them, and looking forward to a long-term partnership, because we're going to dealing with this for a while. So want to give my appreciation. Thank you.

MAYOR MESSAM: Thank you.

A Presentation: Kids and the Power of Work (KAPOW) City recognition (Learning for Success, Inc. President John Casbarro)

MAYOR MESSAM: Next on our agenda is a presentation, a virtual presentation by Kids and the Power of Work, our City's recognition. So, at this, I would like to invite Learning for Success, Incorporated, President John Casbarro to begin the presentation.

MR. CASBARRO: Hi. Can you hear me?

MAYOR MESSAM: Yes, we can. Welcome, sir.

MR. CASBARRO: Welcome. Thank you so much. And -- and good evening, Mayor Messam, Vice Mayor Chambers, Commissioners and City Manager. My name is John Casbarro, and I'm president of Learning for Success, Incorporated, and the Kids and Power of Work or KAPOW program. Here with me also virtually is our program director, Tanya Reynolds. The KAPOW program brings business and community volunteers into elementary and middle schools, and students into the workplace to exposes students to the world of work, and the skills necessary to be a success in work and life. The City of Miramar will be -- is beginning this fall its 19th year participating in the program; we go way back with the City; you're one of our oldest partners, and it goes back to when your city hall was east of you, that's how far back we go. Thank you so much for your support, and by virtue of that support, 354 students from Miramar at Everglades High, Glades Middle, and Fairway Elementary participated in KAPOW this last school year. Please refer to the slides being displayed during this presentation. In it you'll see our goals, our history with the City's partnerships, statistics about the program, how we recruit volunteers, the awards dinner that we started three years ago at the Miramar Cultural Center with your sponsorship, and all of the great media coverage the City has received with our program. You'll also see a slide in there of -- with Vice Mayor Chambers who visited and volunteered at Everglades High this year; thank you so much Vice Mayor Chambers. Please let us know, if you -- anyone, if you would like these details sent to you that are in the PowerPoint presentation this evening. I want to mention our Miramar

High KAPOW partnership, because it was developed by the Miramar Police Departments Italia Thurston to support the City Manager's Criminal Justice program at the school. And this is the first time we have ever done this, where we were able to use our volunteers and our lessons to support a criminal justice program like this. It's -- it's the first one we've ever done, and it's the only one we've ever done. So special thanks to Italia and the Police Department's volunteers for getting this happening with us. Funding support for that was also provided to the City Manager's Office and the Miami Police Department's Law Enforcement Trust Fund. Thank you so much to the City and Chief Dexter Williams for your support over the many years of our partnership. I also want to mention that in 2019, we also welcomed for the first time participation by the Miramar Fire Department, who hosted a field trip at the fire station. Unfortunately, due to the COVID -- the pandemic, we weren't able to do it this year, but we want to thank Chief Palmer for his support, and we hope to continue working with the fire department after we resolve the -- the pandemic issue. This year our KAPOW lessons and field trips will be done virtually until the School District allows them in person. We're evening signing up people from outside of South Florida. That's the opportunity, so out of all this crisis -- has also produced an opportunity for us, because volunteers who have even left the area are still staying with us by virtue of the capability to do their lessons virtually. So for those listening in and watching this who may be interested in doing our lessons with us virtually or in person later, please, if you're with the City contact Italia Thurston, and if you're not with the City but watching on TV or listening in, please call our program director, her name is Tanya Reynolds, ready? 305-338-5548. That's 305-338-5548. We would love to see more volunteers from in and around the City of Miramar participating in the program. We would like to conclude our presentation this evening by asking Mayor Messam and Chief Dexter Williams to receive our annual awards of appreciation to the City of Miramar and the Miramar Police Department. I don't know how exactly you're -- you're doing that or whether it can be shown on screen holding the awards or -- anyone know? Hello?

MAYOR MESSAM: Yes, we are -- we are up front at the dais. I'd like to ask Commissioners Colbourne and Davis to join -- join us for --

MR. CASBARRO: That's great. And, hopefully, some photos can be taken as well. Chief Williams, good to see you, sir. Oh, this is so strange, huh? Strange but good. Thank you again, Mayor Messam, and the City of Miramar.

MAYOR MESSAM: Yes. And thank you so much, Mr. Casbarro, for all that you do with our youth for so many years. We're -- we're approaching two decades as a city, so this relationship started many, many years ago, so thanks for all that you do and in our -- in our schools, and with our youth, and inspiring our youth.

VICE MAYOR CHAMBERS: Mayor.

MAYOR MESSAM: And now moving onto --

VICE MAYOR CHAMBERS: Mr. Mayor.

A Presentation: COVID-19 and Emergency Management Update. (Fire Rescue Emergency Management Planner Josh Green)

MAYOR MESSAM: -- our COVID-19 and emergency management Update by Fire Rescue Emergency Management Planner Josh Green.

MR. GREEN: Good evening, Mayor, Vice Mayor, Commissioners and City Manager. My name is Josh Green, Fire Rescue Department, Division of Emergency Management. I'll be presenting the COVID-19 briefing. First slide, please. The graph on the right contains the Broward County and State of Florida specific COVID-19 data, on the left, the specific data for COVID-19 for Miramar, as it relates to Miramar. Trends and the number of cases, hospitalizations, and positive -- positivity rates will continue to decline. When we met on September 2nd, we had a total of 4,641 total cases, and over the last two weeks, that has increased by 142. Looking at a 45-day moving trend, you can see this. Again, the smallest two weeks increase we have seen in recent history. Next slide, please. On Thursday, September 10th was the 14 day Broward County reported a COVID-18 positivity rate below five percent; on Monday September 14th, Florida Governor, Ron DeSantis, announced all of Florida is in Phase 2 of reopening. Broward County retains the ability to close certain activities; however, there'll be no changes to how businesses are currently operating, as existing emergency orders remain in effect. Businesses' violations can be reported anonymously online any time to mybroward.broward.org or by calling 311 between the hours of 8:00 a.m. and -- to 10:00 p.m. seven days a week. Even though we are in Phase 2, our division still encourages people to follow CDC and FDOH recommendations to protect themselves from COVID-19, and to remember to avoid the three Cs: close spaces, crowded places, and closed contact settings. Since Tuesday, May -- May 19th, the City has been hosting a COVID-19 walkup testing site at the Vernon Hargray Youth Enrichment Center, where no appointments are necessary. Also, CVS at Pem -- Miramar Parkway and Flamingo Road is part of the MinuteClinic rapid testing program, and it's only by appointment only. Our continuing COVID-19 campaign efforts include promoting our Alert Miramar alert notification service, which as a total of 1,130 opt ins. Next slide; thank you. We are in peak month -- months of hurricane season, but the actual peak of hurricane season fell on September 10th, and since 1966, three quarters of all seasons have had at least one active named storm on this date, and half of all seasons had at least one active named hurricane. And that concludes my presentation. I'm open to any questions.

MAYOR MESSAM: Thank you, Mr. Green, for that presentation. At this time, are there any comments or questions from the Commission regarding this presentation? Commissioner Davis.

COMMISSIONER DAVIS: Just -- just one thing. I know that the numbers are down, which is great, but I -- I do understand that even though it might not affect us as much, but the flu season is coming upon us now. So is there any kind of PR work around the flu shot this year, considering that -- especially for the symptoms that are very similar to COVID

that it -- it would behoove a lot of folks who, maybe, didn't get the flu shot before to, maybe, have a bit of an interest in it, simply because -- from what I understand, because the symptoms are the same, then once folks are probably transported to hospitals, they're going to be treated as COVID patients until they get a test. So is there something that the City can do around that this year that we've not done previously?

MR. GREEN: Yes. Chief Palmer will speak on that.

FIRE CHIEF PALMER: Good evening, Mayor, Vice Mayor, Commissioners, City Manager's Office. Yes, for that we're -- we're going to be campaigning and putting out social media messages just to make sure that we're following the CDC, and also -- because it -- it's going to mask -- the flu season is going to mask COVID-19, which will be that challenge that we'll all have with that. So we will be, you know, putting out the precautionaries and continuing with that strong campaign to make sure everybody is -- is being safe, so we'll be putting out things on -- on help -- going with the City and making sure that we're putting all that information out. We will be doing that.

COMMISSIONER DAVIS: Okay. Thank you so much. Appreciate that.

MAYOR MESSAM: Are there any other additional questions or comments regarding the report? Hearing none, seeing none, all right. I'd just like to continue to encourage our -- our staff to continue to exhaust all opportunities -- opportunities to continuing to communicate with our community regarding safe measures to continue to keep our community safe. It is encouraging to see that the positivity rate decreasing in our city, as well as -- as our county, and -- and we continue to remain prayerful that to the day where we have eradicated COVID-19 out of our lives.

COMMISSIONER DAVIS: I did want to --

MAYOR MESSAM: Yes, Commissioner.

COMMISSIONER DAVIS: -- before we end this to ask Chief Dexter just for an update on the code enforcement efforts with his team.

MAYOR MESSAM: Okay. Chief -- Chief Williams.

POLICE CHIEF WILLIAMS: Good evening, Mr. Mayor, Mr. Vice Mayor, Commissioners, City Manager. Dexter Williams, Police Chief. As you know, the City has been going through an ongoing process in addressing the COVID issues, and also all of the executive management -- executive order -- orders that have been going on in the City and for the County. I'd like to yield my time, and I'd like to bring forward Major Shalida Smith, who works in my office. She is over the code compliance initiatives as well; she manages all the executive orders as -- as well, and she's over many of the departments, Emergency Management, Grant Accreditations, Personnel, Volunteer Corp, Public Affairs, so she runs all of my administrative operations, so I think she -- it would be best to give you the

update on what's happening in the City of Miramar regarding this. And in addition to that, also the code compliance manager, Ricardo Collins, who is also present in the Chamber as well, to be able to answer any questions, as it relates to that, so I yield my time to her.

MS. SMITH: Thank you, Chief. Good evening, Mayor, Vice Mayor, Commissioners and City Manager; Shalida Smith, Miramar Police Department. Commissioner Davis, I want to thank you for giving the Police Department an opportunity to speak on these very important concerns, as well as the quality of life concerns here in the City of Miramar. As you know, code compliance has been actively engaging the community since May of this year with regard to enforcement of the executive orders. I am happy to report that our businesses, as well as our residents of Miramar are actually complying, and they are doing their part to stop the spread of COVID-19. As of today, we have inspected over 1,300 businesses, and the vast majority of those businesses have complied as of today. A lot of the complaints that we do receive through the 311 system are usually sanitation complaints, mostly narrowly related to facial coverings in the businesses. We have sustained some of those cases, but usually it's like one or two employees that just may not be wearing their masks appropriately. We have also brought some of the businesses before the special magistrate as recent as Wendy's; they did have an employee that actually made the news, and we brought them before the special magistrate, and the case was successfully adjudicated. The business owner was responsible for a \$2,500.00 fine, as well as the owner of the commercial business. They were assessed a \$2,500.00 fine as well. In terms of our residents not wearing facial coverings, I'm happy to report that they have been social distancing, by way of the Police Department reporting to the Code Compliance Department, so we have not issued any civil citations for the facial coverings. The gyms, I know, was a huge issue with the social distancing, and making sure that they followed the guidelines, and if they are wearing the masks when they are working out. We continue our efforts in the gym, and I am happy to report as well that, for the most part, they have been in compliance. We did find one gym out of compliance, and we gave them a verbal warning, and they came into compliance. We have nine gyms here in the City; of the nine, eight have reopened, and one has remained close, and that gym is located on Red Road, but we go in daily, code compliance, and then in the evenings, the Police Department assists us, and they conduct they checks for the gyms as well. So, as of today, the 311 alerts, we have received 134 complaints since we partnered with the County with this initiative, and 65 of those have not been substantiated, and the other 69, they were giving -- given warnings or citations were issued as of today. So I am very, very happy to report on that. There's been a lot of conversation in the news, and even tonight, that Broward County has moved to Phase 2, effective September 14th, so the big question is: what does that mean for us? It means absolutely nothing. We are still going to be enforcing executive orders as they existed prior to September 14th, and bars and nightclubs still remain closed in Miramar. The businesses or restaurants, they have to stop serving ta 11:00 or before 11:00; all patrons must be out of the business by 11:00 p.m., so the executive orders remains in full effect. I did want to touch on one other issue as well regarding -- there were some concerns regarding the 7500 block corridor of Pembroke Road, which is a huge quality of life concern for the City of Miramar. The Police Department, as well as Code Compliance, we are working collaboratively to address

those issues and mitigate -- mitigate and eradicate the nuisance activities in that corridor. Specifically, we're talking about the Sunoco gas station and the convenience store that's just to the west of the Sunoco there. The nuisance activities are reported as loitering, vehicle racing, and potential criminal activity, more specifically, drugs. So, in response to that, road patrol has actually increased presence in the area; at times, they sometimes stage there to complete reports, or if they have a break, they'll sit there for high visibility. As well, they have issued speed trailers or deployed speed trailers along that corridor, as well as throughout the City. What's interesting about the speed trailers is that some of them are actually license plate readers. Now what does that mean? It's great technology for us, because the license plate reader has the ability to read tags and scan tags, and so we've gotten a lot of hits on stolen vehicles, so, to date, we have recovered 14 stolen vehicles within the last month. So, usually, that gives us other investigative means to speak to and detain those individuals that are traversing through the City of Miramar, and they don't have good intentions. So it's been a force multiplier for us here in the City of Miramar and the police department. So, what does that mean going forward? We will continue enforcement efforts in that particular area. We're -- we will also deploy other investigative resources as well, which I won't disclose for obvious reasons here today, but we want the residents in that area to be assured that the City of Miramar is actively concerned about their concerns, and change is forthcoming in that area. If residents are interested in crime data anywhere in the City of Miramar, they can actually go to www.miramarpd.org and click the community crime map icon. It's an interactive tool that allows the residents of Miramar to view recent crime data throughout the entire city, or they also have the ability to create a geo-fence of a specific area, and look at specific crimes in the area, so it keeps them abreast of the crime trends here in the City of Miramar. Code Compliance efforts in that area has also increased as well. The gas station, I'm happy to report, is actually in compliance with City code, except for business tax receipt, which is a small violation, but they are working to correct that as well. We do have the -- an owner of a mobile car wash that rents the car wash bays at the Sunoco gas station. They also have a business tax concern that they have to take care of as well, but they have been noticed. And then the owner of the plaza of the Sunoco commercial plaza, he's been given notice to repaint certain areas of the plaza a swell, just to make it aesthetically pleasing to the eye. Also, Code Compliance has included this location in their weekend sweeps to make sure that they're in compliance with the executive orders. We did receive one complaint through 311, and that was for not wearing the facial coverings. Upon inspection of the business, the -- the business was in compliance, but they did have several individuals that were loitering outside of the business that were not in compliance, but upon seeing code enforcement, they left the area. But we did give a stern warning to the owner of the business as well. The plaza directly to the east of the gas station, they don't have any code compliance concerns, but most of those businesses have not reopened as of yet, and the ones that have reopened, they are taking appointments only. The convenience store that's just directly to the west of the Sunoco gas station, that plaza contains not only the convenience store, but there's also a beauty salon and a chiropractic office there. They are all in compliance as well, except for the convenience store. We've had some issues with their maintenance of their trash, and they are putting efforts in place or measures in place to correct that violation as well. But,

as of today, I'm happy to report that it is clean today. So, again, we, as Code Compliance in the Miramar Police Department hear the cries of the community. We understand the need to make sure that we enforce these executive orders to do our part to stop the spread, and we can't do it individually, so I'm happy that we are with the Police Department, because we can actually partner with them, and so I think we're on the right track. If you have any questions for me, I'll be more than happy to take them.

COMMISSIONER DAVIS: Thank you. Thank you so much for the update. Yeah, that was a concern that I brought up the last Commission meeting in that area, as far as code enforcement and activities. We had some complaints over there by the Sunoco gas station. I know I've asked about what residents perceive, some in the western section, and we hear it from time to time, concerns about drag racing. Could you just give us a little detail and an update on that, because that has been a topic on Nextdoor, and I'm not sure if folks understand what's taking place at night on Bass Creed, and also Monarch Lakes.

MS. SMITH: Sure. So we have deployed additional resources in that area for -- for high visibility. We also deployed the speed trailers as well, as I mentioned earlier, and usually that's a pretty good deterrent for those that are not driving responsibly. We haven't had - since we've had the additional presence, we haven't had any major or additional reports of the vehicle racing. But the one thing that we did note is that on Bass Creek Road, we do have loud vehicles traversing up and down Bass Creek Road, and they actually have loud exhaust on their vehicles, and they're screeching the tires, so that would be indicative, if you don't visually see it, of racing. But usually it's just one vehicle at a time, and they are not driving responsibly. But when the officers are out there, and if they witness that, they are doing a traffic stop and issuing the appropriate citations, if necessary.

COMMISSIONER DAVIS: Thank you.

POLICE CHIEF WILLIAMS: And, also, if I may add as well that Vice Mayor Chambers also requested us to go out to Huntington to meet with the HOA group out there. So myself, along with other staff members, particularly Deputy City Manager, Sal from Engineering, and so forth, we were out there to work with them, talk to them, and give them ideas on what was going on. Because they wanted to talk about speed, going up and down the roadway and, possibly, roundabouts, or something to that effect, or what other mechanisms that we can put in place to address the speeding. So we are presently working on that as a team, and also a few other initiatives regarding the parents trying to drop off their kids at that particular intersection. In addition to that, some of the vehicles, we observed doughnuts, I guess you call it, in the -- in the middle of the roadway, so those things are also being monitored, and we're seeing if we can potentially catch some tags, vehicle tags that are going through the area, and with the possibility of identifying them afterwards. So we'll be able to do that. So, right now, as we speak, those trailers are out there as we speak now, so we'll -- we'll be working and continue to work on that. As you see, Code Compliance and the Police Department has been working diligently on all the

initiatives, so if you need anything, we're -- we're here for -- ready to respond. Any questions for me?

COMMISSIONER COLBOURNE: Excuse me.

MAYOR MESSAM: Yes, Commissioner Colbourne.

VICE MAYOR CHAMBERS: Thank you, Chief.

COMMISSIONER COLBOURNE: Yeah. I just wanted to say thank you so much for that report. It was very thorough; truly appreciate it. I do have a question, and I don't know if it's for you or for administration, but I would like for someone to just go over Phase 2I, in terms of what is open and what is closed, as far as our City is concerned. I should say as far as --

POLICE CHIEF WILLIAMS: Yes.

COMMISSIONER COLBOURNE: -- as far as our City services.

POLICE CHIEF WILLIAMS: Yes, ma'am.

COMMISSIONER COLBOURNE: Yeah. What's open and what's closed.

POLICE CHIEF WILLIAMS: ACM Gayle -- ACM Gayle will address that.

COMMISSIONER COLBOURNE: Thank you.

MS. GAYLE: Good evening, Mr. Mayor, Vice Mayor, Commissioners. Shaun Gayle, Assistant City Manager. So this afternoon -- and I know you haven't had a chance to digest the information yet, so I'll just reiterate, we went a report to the Commission with a proposed Phase 2a reopening, which will take place next Monday. It outlines City services that remain virtual. We continue to do virtual services for our caregiver support through Social Services. We continue to do virtual for childcare services, and for senior services. Services that are open to the public; we continue to do bus routes, those are open. Permitting services are open for on appointment basis. Engineering services do remain open on an appointment basis. Come next Monday, these services will continue. Some of our virtual services will also continue, but I also wanted to bring to your attention the park reopening plan, which is attached, for next Monday. So that -- that I'm going to go to the section that covers the parks that will be open. So the park facilities that will -- all the parks will open or extend all -- Phase 2 extends to opening all parks for passive use only, with the exception of organized sports, as outlined below, and so -- and that is listed below. Face coverings are required, temperature checks; the hours will be 8:00 a.m. to 8:00 p.m. Contractual classes will be suspended until further notice. Fitness centers at Ansin Sports Complex, Sunset Lakes, Viscaya Park will be open with restrictions. Fitness centers will be available to members only, no daily passes will be

issued. Fitness center hours will be 8:00 a.m. to 8:00 p.m., and closed from 1:00 p.m. to 2:00 p.m. for sanitizing, just so we can break up the day, and continue to sanitize more than the -- the usual, and sanitizing wipes will be available to wipe down equipment before and after use. And -- and I won't go through everything; locker rooms and showers will remain closed, so it outlines what -- the steps we're taking there for the aquatics. Aquatics will be operational between the hours of 9:00 a.m. and 6:00 p.m. Aquatics Center or pool usage will be managed by way of reservation -- reservation system, so you don't have an influx of folks coming into the facility. Their -- they will have to reserve their times to come to the facilities. Activity pool and general swim area will remain closed. Activity pool, water fountain, and restrooms will remain closed. Pool use by groups and camps, as well as rentals will remain closed. Tennis centers; tennis center -- tennis courts at Silver Lakes Tennis Complex and Lakeshore Parks are open, and usage is being managed by way of the reservation system. Courts are limited to no more than four people at one time. Classes are permitted for groups no larger than five, including the coach, and the Parks & Recreation Department have been monitoring those tennis courts, and they have -- they reported in the meeting this morning with our City Manager that they have been seeing compliance at all of the tennis courts that the programs were there for the two and two, so that was a good report there. We're not seeing any concerns, and we will continue that -- that -- that -- that sport. The following amenities will remain closed or are unavailable. Playgrounds, restrooms, water fountains, basketball courts, outdoor exercise equipment, indoor gyms, pavilions, Funbrellas, community center, multipurpose rooms, and banquet halls. We are no -- we are not renting banquet halls for any gathering of -- of any -- of any kind.

COMMISSIONER COLBOURNE: Thank you -- thank you. The other question I had, actually, had to do with the testing. And I -- I think, maybe, the Mayor had asked this question at our last meeting, but I do notice a reduction in -- in the number of individuals being tested.

MS. GAYLE: Yes.

COMMISSIONER COLBOURNE: And I didn't know if -- if the low numbers of positive in the City of Miramar was directly related to that.

MS. GAYLE: Okay. So the -- the reason for the reduction in the number of folks being tested at -- at the testing sites, the CDC revised their guidelines and, originally, when someone tests positive, in order for them to return to work, they had to have two negative tests to return. The CDC changed their guidelines to only require one negative test after someone test positive. When the guidelines came out, there was a drastic reduction immediately in the number of folks that were going to the sites for testing, because they no longer needed that second test to go back to work. When we got phone calls about the testing site, we -- we, you know, did a kind of nonscientific survey, and people were working in, you know, the -- the criminal justice system, they were going to hospitals, they were going to -- so these types of places that they need those two negative tests to go, they no longer needed that, so they no longer needed that second test. The other portion

of the revised CDC guidelines said that if you had come in contact with someone that's presumptively positive, and you, yourself, were not exhibiting any symptoms, you did not need to go get tested, unless you were told to do so by your doctor or public health official. That, in addition, reduced the number of individuals that wanted to seek testing if they had come in contact with someone who was presumptively positive. So those two changes redu -- drastically reduced the number, because we were getting over 500 tests per day with them turning away over 100 folks at YEC. Now we're barely seeing over 100 tests per day. We no longer have lines wrapped around in the community at 4:00 a.m. to go to that site, so that's -- that's the reason for the changes. So -- so -- so less people are being tested doesn't mean that less people have the virus. Just that if -- you know, like if you came in contact with somebody, you're not exhibiting any symptoms, you maybe asymptomatic, but you just didn't go to get a test, because you didn't need to.

COMMISSIONER COLBOURNE: Yeah. We used to have signs that said there was a three-hour waiting period. Did we change that?

MS. GAYLE: The billboard that was there or the VMS -- I'm not sure if that was ours. Chief, was that our sign? Yeah. That was not our sign. That was put there by either the Health Department or the National Guard, but it wasn't our sign.

COMMISSIONER COLBOURNE: Well, if there --

MS. GAYLE: I'm not sure if it changed, though, to say -- yeah. The Police Department will check to see if that's still there.

COMMISSIONER COLBOURNE: Yeah. Because of it's no longer a waiting, we need to let -- you know, a three-hour waiting, we need to let our residents know, because I know that was a deterrent for some -- for some people. They were like, "Oh, we have to wait three hours. I can't do that."

MS. GAYLE: You're absolutely right, yes.

COMMISSIONER COLBOURNE: So we should definitely change that, and, you know, maybe we'll have more people more willing to go and get tested --

MS. GAYLE: Yes.

COMMISSIONER COLBOURNE: -- at those sites.

MS. GAYLE: Absolutely.

COMMISSIONER COLBOURNE: Thank you.

MS. GAYLE: Absolutely.

MAYOR MESSAM: Thank you, Commissioner Colbourne. A quick question regarding the parks and organized sports. For -- obviously, we have PAL, some of the youth travel teams, these are easily identified as organized sports teams. What about the other just general leagues, the -- the soccer clubs that play in -- in our parks, not necessarily be a part of, you know, a youth sports, but these are -- you know, these are -- are -- are leagues that file for permits in -- in our city to play. Will those groups of players be able to play under this new provision? Our what steps or what information can we provide? My understanding of the executive order is certain steps that have to be taken for these organized functions at the parks that are deemed to be organized sports. So what provisions can be -- how -- what category do they fall under?

MS. GAYLE: I'm not sure if -- if Director Valera is in -- is -- is on -- is online. Liz, are you there? I'm not seeing that in the report, and I'm not sure how to speak to that issue.

MAYOR MESSAM: -- are you there? I'm at the podium.

MS. VALERA: Yes. I'm having like echoes. Can you repeat it?

MAYOR MESSAM: Yes, we can hear you.

MS. VALERA: And what was the question? I'm sorry.

MAYOR MESSAM: Regarding -- regarding organized sports play at the parks. There are youth sports like how -- Miramar Optimists and some of the other leagues that are -- more specifically the youth leagues are easily identified as organized sports teams and sports play. How does the Phase 2 categorize the other -- for example, permit holders -- we know that there are several groups that play soccer at City parks. So how will their activity be categorized with this Phase 2.

MS. VALERA: What has been occurring throughout the State in other parks departments is because the ordinance plays have set rosters, and they're able to provide us with a plan of how they carry out the social distancing, and not repeat -- and not repeating the - the uses of the area. They're also able to keep the spectators off the bleachers, and keep order within the parents. In our neighboring cities, most parents are waiting for their kids after practice in their vehicles at -- or using distancing on the bleachers, and they're rotating them.

MAYOR MESSAM: Okay. So in anticipation of these groups that play at our parks, and them not necessarily being familiar with the requirements of the executive order to be categorized or qualified as organized sports play, I would like to recommend that we hold a -- perhaps a -- a webinar. We know who the permit holders are, because they're regular permit holder. They have regular pay, and those individuals are listed as the contacts for those respective leagues. So can we proactively contact them and inform them on what the procedures are, and taking it a step further, if we can simplify what the requirements are that you just mentioned, so that we can have some form of a template to be able to

formalize their procedures or to arrange their procedures to comply. For example, submitting their roster, submitting how they are going to meet the requirements of -- of the order.

MS. VALERA: The Broward County emergency order only provides for organized games for the youth leagues, so any other groups that are -- are not allowed to be more than ten persons, so that's something else that we can disseminate to them. They might have to limit the size of their groups and use more groups practices, because the games are going to entail more than ten people, and that will be not in compliance with the emergency order.

MAYOR MESSAM: Yeah, so -- so by providing the information on what the executive order is from the County to qualify for organized play, it would be incumbent upon the respective leagues to -- to shape their organizations or to -- to -- to -- to reorganize, so that they're in compliance. But the point is to communicate the information, and it's up to them to be able to -- to get into compliance, if they choose to --

MS. VALERA: Yes.

MAYOR MESSAM: But to provide an opportunity for them to be able to get back and safely play; that's the goal, to be able to safely play and comply with -- with -- with the -- the ordinance.

MS. VALERA: Yes, Mayor. And we could also discuss with them, maybe, longer windows, so that they can come in different phases.

MAYOR MESSAM: Noted. Commissioner Davis.

COMMISSIONER DAVIS: Thank you. On the note of the -- and I -- I wasn't clear about the executive order, because when -- Gayle, when you spoke, you mentioned about swimming, you can't do that, you can't do certain things, so we're allowed to have group activities now?

MS. GAYLE: We're -- we -- Liz, did you hear that?

COMMISSIONER DAVIS: With sports? What's that?

MS. GAYLE: Liz, did you hear that?

MS. VALERA: I'm (unintelligible 1:03:28). There's not allowed to be any groups larger than ten persons; that's still the emergency order.

MS. GAYLE: So a group or a household size per lane would be limited to five persons/

MS. VALERA: That's for the pool, yes, correct.

MS. GAYLE: That's what the Commissioner was asking about --

COMMISSIONER DAVIS: So -- so --

MS. VALERA: There cannot be anyone on the deck, but because the lanes -- we're going to close every other lane, a family of five could be in one lane, and another family of five could be in the other lane.

COMMISSIONER DAVIS: I ask that because I -- I did get an email from the young lady, Ms. Agrassi, that does the synchronized swimming. So I know she had mentioned in other areas they're allowed back in the pool. So how is that working. I'd -- I'd like to get a more in depth report on what's going on with the executive order and the parks, because, from what I read from the email today, I would never have known that you can have organized activities in the park. So maybe I'm not seeing what you all have seen.

MS. VALERA: This is -- this was just released this afternoon, and it's effective on Monday. Up to now, the pool was completely closed.

COMMISSIONER DAVIS: Yeah, I'm just saying -- but I have not seen the item, I have not seen the executive order. Why is it that some people seem to know what's going on, and we of the Commission -- I know I don't -- I've not seen it. And what I did get from the executive staff did have no kind of details. I'm just hearing about it now because the Mayor raised it. Maybe in those meetings that the Mayor has been with the County, maybe that's raised there. But that information was not relayed to us.

MAYOR MESSAM: Well the -- the executive orders are the Broward County executive orders that's always attached to our daily COVID-19 report, so that is provided to the Commission. So it's just a matter of reading the attachment. And you can see specifically with the Broward County orders --

COMMISSIONER DAVIS: With all due respect, it's normally broken down for our specifics in the City of Miramar. So if I could get that, because I want to answer the question with the young lady that wants to do the synchronized swimming; can she do it or can't she.

MS. GAYLE: Okay.

COMMISSIONER DAVIS: If you can have it broken down like you normally do, so that we can have it at our fingertips, almost like a fact sheet. I shouldn't have to search and dig deep for the information that pertains to the City of Miramar, if you don't mind.

MS. GAYLE: Will do that. I apologize it wasn't attached for today, but it was attached to the report the day when it came out, so we'll go ahead and just flesh that through with regards to parks, and dissect the different sections, and how it relates to our operations, and then we'll provide that document.

COMMISSIONER DAVIS: Thanks.

MS. GAYLE: You're welcome.

VICE MAYOR CHAMBERS: I have a question in regards to -- can you hear me?

MS. GAYLE: Yes, sir, we can hear you.

VICE MAYOR CHAMBERS: Good. I have a question in regards to social distancing for cars. As we go about our daily lives, Publix, Walmart, even at the gas station, people are getting out the car right next to each other and going about their daily business. Now I know we kicking off -- they kicked off the movie night in the park, and I noticed the last time we were distancing the cars six feet apart, and folks are coming their cars and staying in their cars, so I'm not sure what's the difference between someone pulling up to a drive-in movie, parked next to another car, and someone -- if go to Publix, and continue to park right next to each other. Can we make some adjustment for these cars that families that come to the movie? Question is -- how does that work?

MS. GAYLE: I'm going to defer to -- to you again, Liz, on that one. I guess that's the organization for the drive-in movie night.

MS. VALERA: Yes. We -- we did contact the County before we started planning any of these drive through events, and they advised us that, based on the emergency orders, the cars, from driver side to passenger side, had to be separated by six feet, and this would keep to them lowering the windows or them exiting their cars. Obviously, not from the front and back, but just from the sides, there had to be at six-foot separation.

VICE MAYOR CHAMBERS: So it's from side to side?

MS. VALERA: Correct, from driver's side to the next parked car passenger side.

VICE MAYOR CHAMBERS: I'm trying to get the rationale, because I go to Publix, and someone pull right up next to me, and they're coming out their car, everyone is in the store and --

MS. VALERA: Right. But you're going to have individuals sitting in a car for two hours.

VICE MAYOR CHAMBERS: Okay. I got you.

MS. VALERA: So there's no social distance. I think that's the difference.

VICE MAYOR CHAMBERS: Okay. Great.

MS. VALERA: Again, we're just following the emergency order.

VICE MAYOR CHAMBERS: Thank you. I have a question for Chief Williams.

POLICE CHIEF WILLIAMS: Yes, sir, I'm here.

VICE MAYOR CHAMBERS: Thank you so much for coming out the other day with -- with staff. I just have a question. Over in Island Drive and Embassy, there's some complaint about speeding over there, and I'm asking if you could reach out to Mr. Johnson, you know, he's very involved over there and can give you some update as to what's taking place. Maybe you could increase some police activity, and, also, over at 68 Avenue in that vicinity. I would provide you more details, but just to have our officers kind of more going through the neighborhood and making sure they could kind of clamp down on that.

POLICE CHIEF WILLIAMS: No problem, sir. I'll call Mr. John --

VICE MAYOR CHAMBERS: All right.

POLICE CHIEF WILLIAMS: I'll call Mr. Johnson personally. I have his cell number and home, and I'll call him directly and find out what's going on on Island Drive and Embassy by his house.

VICE MAYOR CHAMBERS: And I get you some other folks over on 68 and 38th, I believe; I'll get you the information also.

POLICE CHIEF WILLIAMS: Yes. Actually, there's some other discussion going on about 68 -- 6th Avenue and 38th Street, right along 3800 block in regards our east side, historic group that we are all -- we've been talking about the traffic initiative being led by the City Manager and the Assistant City Manager. So there's a lot more discussion on that, and I -- I will -- we will be giving you updates on that as we go along.

VICE MAYOR CHAMBERS: Also, if we -- you and staff could look into, maybe, put in some signs in place to prevent trucks, those big trucks from coming through there, through Woodscape; that's something we need to do to -- because there's -- there's some road damage over there, and we're going to have to go and fix that, so -- I've seen them large trucks, tractor trailer coming through there, so we're going to have to, maybe, put some signage to prevent that.

POLICE CHIEF WILLIAMS: Yes, sir. The City Manager has already taken that into consideration, and that's one of our charge to look into that in regarding the signage to go around the Woodscape. Traffic Engineering is also part of that discussion, so -- and that's alive and active as we speak, so whatever the -- the closeout will be on that, the City Manager will definitely bring you the -- the -- the closeout details on that. But that initiative is definitely underway.

VICE MAYOR CHAMBERS: Wonderful. Thank you so much, Chief Williams.

POLICE CHIEF WILLIAMS: Thank you.

MAYOR MESSAM: All right. --

COMMISSIONER BARNES: Mr. Mayor.

MAYOR MESSAM: Commissioner Barnes you have a comment?

COMMISSIONER BARNES: Right. Thanks. I know this might be additional burden, work time for our sector officers, but we've been getting complaints and notices about a number of parties -- and I -- I understand, because a lot of youngsters are not going to have the patience. In fact, their patience probably ran out a long time ago. What we're hearing about now is a number of parties. In one particular case, there's a party that, basically, went on overnight into a Sunday recently in our historic section; just a request for our police department to take a look at a number of areas where these parties are going on. And over and above the whole need for social distancing and so on, is the matter of, basically, disturbing neighbors with -- with -- with loud noise at what is obviously a number of people at these parties, and a number of cars parked inappropriately in these general areas when these parties take -- take -- take place. So we -- we request of the police department to -- to give a look at this as well, thanks.

POLICE CHIEF WILLIAMS: Yes, sir, Commissioner Barnes, absolutely. We -- that's been an ongoing initiative. Some of these, I guess, entrepreneurs, I'll call them that, have been trying to rent certain spaces in the City, warehouse areas and so forth, and there have been popup parties that they've been trying to host. We have been actively going in and shutting these parties down. So as we receive a phone call, if not, we see the vehicles parked out front, they're trying to be very stealth with it, and some of them are parking behind buildings and so forth, but we have been actively engaging those -- those popup parties, and eradicating them one by one. We will continue to do that -- that initiative as well. And I'm assuming that's on the -- the east side?

COMMISSIONER BARNES: Yes, it's in our historic section, yeah.

POLICE CHIEF WILLIAMS: Yes, sir, okay. I have it. Thank you.

MAYOR MESSAM: Okay. Thank you all for the report. And we'll be moving the agenda.

PUBLIC PARTICIPATION (7:30 – 8:00 P.M.)

MAYOR MESSAM: It is now time to break for public participation. We did have four people who are currently queued up to speak for public participation, three of which who have been confirmed to still speak, and I'll start with Spencer Deveaux, and if you would

please just stated -- restate your name and your address for the record, and you have three minutes.

MR. DEVEAUX: And my name is Spencer Deveau. I'm not a resident of the City of Miramar. However, I'm a community manager for some of the subdivisions within Monarch Lakes. So I'm here today --

MAYOR MESSAM: Please still just state your address for the record, sir.

MR. DEVEAUX: Okay. My address is 13890 NW 3rd Court, Miami, Florida 33161.

MAYOR MESSAM: Continue, sir.

MR. DEVEAUX: Yeah, so I'm joining this meeting today; thank you for allowing me to speak today. I just wanted to say there's been some issues -- I -- I see it was addressed a little bit today with speeding in the Monarch Lakes area, mostly on Miramar Parkway and SW 130th Avenue. I've been speaking with the board and the HOA groups of these associations and, as the manager, I just wanted to see if we can put in place some streetlights or speed trailers in the future. There's also going to be a new plaza building with the new Publix and everything on Miramar Parkway, so traffic is going to be increasing. Just me being the manager within this past year, I've seen two accidents where they've hit the homeowner's fence along Miramar Parkway. I get calls that they're scared at night, they hear cars speaking 1:00 a.m., 2:00 a.m. They've had the gate wrecked and two accidents within two months; the whole gate was -- was knocked down. If not streetlights, at least a concrete barrier of some sort, something to just make the residents feel safer, or a streetlight right before SW 130th Avenue. This is along Miramar Parkway. That'll be it.

MAYOR MESSAM: All right. Thank -- thank you so much, Mr. Deveau, for your contribution to the meeting. Your comments have been noted for the record and, as you mentioned, some of your items were contacted and -- in our police department, as well as our traffic, our engineering -- Traffic Engineering Department as well have noted your comment. Our next speaker is --

MR. DEVEAUX: Yes, that's it.

MAYOR MESSAM: All right. Thank you, sir. Our next speaker is Mr. Jorge Solis. Mr. Solis?

MR. SOLIS: Jorge Solis -- yes, right.

MAYOR MESSAM: Yes.

MR. SOLIS: Jorge Solis; 4957 SW 166 Avenue, Miramar, Florida. City Manager, City officials, good night. First of all, thank you so much to Mr. Zuniga. Based on my requests

from last month, he was able to get with me, and we fixed the issues that I report -- we had at the entrance of 172nd, close to the new construction area, so thank you so --. Second, it is -- I would like to ask you -- how can we use the talent of our youth, kids in the community -- you know that today is very difficult for them to get service hours because of all of these staying at home guidelines and all of that. So, for example, my daughter has been giving some business classes online for free to kids in the community. So I would like to ask if there is a program that we can put together, and I -- I, obviously, can participate of putting it together, where kids in the community, if they need to get service hours, they can teach either, you know, fitness or arts or languages, or anything like that for -- for high schoolers, that we can -- that we can promote that in the community, doing it online and safe. Then -- then my next topic, it is asking if there is any plans for the City to -- to -- to have a Halloween drive by. Obviously, we -- to deal -- all of these issues we are facing, going house to house, it's going to be a -- not an -- not an option. So is there anything planned, as in the past, that the City is putting together to have a drive by, either through the -- the -- the Town Hall or the -- the -- the City -- City Hall or anything like that that we can do. Next topic it is my usual request on the status on the billboard removal. I know that we talked two -- two meetings back, and then I hope that we can get an update from the City Manager from where are on this -- on this topic. And the last one is made for Chief Williams for that's -- the -- the Miramar PD staff. We are having some issues on the intersection of Miramar Parkway and SW 172nd. I think that you have been seeing that, City Manager, when you are going -- coming home. That intersection, for whatever reason, it's losing power, and then it -- and some cases, the light is giving like two green lights in different directions, so -- and -- I mean, there are some -- some videos of residents with that -- that situation. So if there is a way that we can get a fix for good for that traffic light that is becoming very, very dangerous. Thank you so much, and hope to get an answer on my requests --

MAYOR MESSAM: Thank you, Mr. Solis.

MR. SOLIS: --Thank you, goodnight.

MAYOR MESSAM: There were two of your requests that I do know have broad community appeal. We'll ask -- one being the billboard update, as well as the issue at Miramar Parkway and 172nd signalization. I'll have -- you'll hear from our Assistant City Manager, Mr. Kelvin Baker, who will give you an update on the billboards, followed by Police Chief Dexter Williams, who will give an update, as well as from our Engineering Department, and our coordination with Broward County Transit that has been dealing with the -- the signal at 172nd. Mr. Baker, you're recognized.

MR. BAKER: Good evening, Mr. Mayor, Vice Mayor, Commission, City Manager, just a update on the billboards. The report is the same one I provided; we are scheduled to bring the item before the Commission in the month of October, but we are -- we are progressing through the whole mitigation process now.

POLICE CHIEF WILLIAMS: Good evening, sir. This Police Chief Dexter Williams. In regards to the SW 172 Avenue on Miramar Parkway, yes, we've been having trouble with that light. We do have the traffic engineer for the City. He is here. He will be commenting on that. But as it relates to the staff that I've had out there, as of yesterday, we had to shut the entire intersection down, so we placed cones to make a right -- right turn only -- right turn only from the north and the south, and then the east and west would go through, you know, at a four-way stop. When the traffic lights are out, it's supposed to be a four-way stop. So I'll allow Sal to come forward and give you a briefing on the light condition.

MR. ZUNIGA: Good evening, Mr. Solis, Mayor, Vice Mayor, Commissioners. Yes, we did notice the issues with the traffic light at 172nd, and I know they've been occurring more often, so we're going to -- since the -- all traffic signals are maintained by Broward County Traffic, we have to coordinate for them to -- them to do some repairs. They were doing some -- they dispatched technicians last night. They were doing some repairs. We were going to stress the issue that's been happening more frequently, so we're going to be working closely with Broward County Traffic to -- to make sure they do more maintenance or the necessary upgrade that signal.

MAYOR MESSAM: Follow up question. Because that -- we -- we seem to have habitual issues at that intersection, even when the lights are working properly, there's a lot of accidents, more specifically caused when someone is traveling eastbound on Miramar Parkway and crossing the 172nd intersection, and they're attempting to make a left turn to go north. Their line of sight is blocked by the opposing left turn to go south on one 172nd, so I'm not sure if there's some --

MR. ZUNIGA: Yeah, we -- we --

MAYOR MESSAM: -- some -- some con -- reconfiguration of the turn lanes, so that -- because you literally cannot see if someone is stopped facing westbound to make their left turn to go southbound on 172nd off Miramar Parkway. And if you're facing eastbound to go north, you literally cannot see oncoming traffic that's coming -- that's traveling westbound, and that's where a lot of those accidents -- I've personally have seen at least three accidents, you know, --

MR. ZUNIGA: Okay.

MAYOR MESSAM: -- because of that turn.

MR. ZUNIGA: Yeah. I think I understand what you're saying, and we're also going to have to work with the County and make sure to look at the alignment of those turn lanes, if they need to be modified to be able to have the better visual when you're trying to turn. So it could be that, maybe, they don't align well; it could be they -- they need to be restriped and -- but we'll work with the County to see if they can evaluate the entire intersection, considering that as well.

MAYOR MESSAM: Yeah. And, finally -- and to determine if that signal system needs to be replaced, or --

MR. ZUNIGA: Yeah.

MAYOR MESSAM: -- if it's continuing to fail, --

MR. ZUNIGA: Yeah.

MAYOR MESSAM: -- then, at some point, you have to determine if that actual --

MR. ZUNIGA: I believe -- I'm not sure, but if that might be on the list of the -- the signals that the County -- it's upgrading, it's just that they're doing upgrades throughout the entire -- the entire county, but that might be on their list, but we're going to double check that with them.

MAYOR MESSAM: Okay. Thank you. That's it?

MR. ZUNIGA: No more questions? Thank you.

VICE MAYOR CHAMBERS: I've got a question for Mr. Sal by way on the traffic.

MR. ZUNIGA: Yes.

VICE MAYOR CHAMBERS: I have a couple complaint from Pembroke Road, just at 145th when you just pass the -- our wastewater plant. The way the road transition and curve before you cross over the light, it creating some traffic issue, where accident -- it -- it kind of a little crooked or windy a little bit. And -- and I notice that a couple of time I run into that issue, so see if we could take a look at that to see if there's improvement can -- can be done to improve that -- that -- that -- those two or three lanes there. If you could take a look at that for me, sir, please?

MR. ZUNIGA: Okay. Yeah, I believe you're talking about Pembroke Road going westbound on 145th, okay, so --

VICE MAYOR CHAMBERS: Right. And -- and it's just -- just right after our wastewater plant, --

MR. ZUNIGA: Yes.

VICE MAYOR CHAMBERS: -- approaching the light. It -- the transition there is a bit dangerous.

MR. ZUNIGA: Yeah. Yeah. We'll -- we'll -- and, unfortunately, because that area is Pembroke Pines, we have to talk with Pembroke Pines. I know I -- I know they've been

trying to do something about it too, because they've -- they've gotten complaint from their side, from their residents as well. We're -- we're going to communicate with Pembroke Pines, because that's a Pembroke Pine right of way.

VICE MAYOR CHAMBERS: Yeah, but what I was thinking, while we engage the County, we can at least mention that to them also, because I think we -- we share responsibility -

MR. ZUNIGA: Yeah.

VICE MAYOR CHAMBERS: -- with the County and --

MR. ZUNIGA: We'll be communicating with Pembroke Pines about it to see if there's a better configuration.

VICE MAYOR CHAMBERS: I mean I'm getting complaint from my resident.

MR. ZUNIGA: Yes.

VICE MAYOR CHAMBERS: Thank you.

MAYOR MESSAM: All right. So moving on to our next public speaker, Marilyn Nelson.

MS. NELSON: Can you hear me?

MAYOR MESSAM: Yes, we can. Go ahead and speak, Ms. Nelson, you're recognized.

MS. NELSON: Okay.

MAYOR MESSAM: Just state your name and address for the record, please.

MS. NELSON: Will do. Thank you. My name is Marilyn Nelson; I live at 7020 SW 30th Street in Miramar for the last 21 years. The reason I wanted to speak tonight is because tried to resolve an issue, which has not been resolved successfully. On August 8, my son was driving his vehicle on 68th Avenue and 30th Street at night, and he went into a very large pothole -- pothole that's there, and it damaged his car, it damaged his wheel and destroyed the tire. I went -- contacted Public Works to see who I was supposed to contact, and I spoke to Ms. Sheron Harding on August 10th, 13th, 19th and 20th. At the end of all of the conversation, it was determined by her that Public Works was not responsible for the damage to his vehicle, and I was given a statute that alleviated them from any -- to be held at arm. I did not agree with that, and I asked for an appeal. I went to -- I had an appeal with Mr. Anthony Collins on September 2nd. A few days later at the meeting with him at the pothole and them taking pictures, he told me that her decision would stand. I am currently in the process of seeking public records for incidents at this location previous to that night, because the officer on the scene that night told my son that he had

responded to this same pothole three times with three different accidents prior to him having the accident. So what I'm asking is that someone please look into this. I am in a very bad situation, because my son is unemployed, I've been devastated by this COVID, with -- and -- and people in my house who have all been laid off work, and now I'm trying put his car back together, so he can look for a job, which is putting me in a really bad situation. I am just asking, please, for fairness in this. I don't think the residents should be responsible for potholes in the road, simply because we do pay taxes, and those taxes should be going towards at least maintaining those roads. I don't think it's fair that I should be put in a dilemma like this, and just stating a statute that would alleviate the City from responsibility. I'm praying that someone would look into this matter -- matter a little bit further, and that they would also get back to me in reference to this. I am in the process of getting public records requests for any incidents, accidents, and others from that area. So I'm -- I'm asking someone to, please, just look into this matter, because I think it's so unfair to put the burden on the residents when they have no knowledge of a pothole being there, and there was no marker that would be -- turn the person away from the hole. I have a statement from the resident who lives directly in front of the pothole who said he contacted the City numerous times, because the pothole is directly in front of his house. I have an affidavit from him saying that he contacted the City about this pothole prior to my son having the incident. So I pray that someone would please look into this matter. I tried to resolve it in an amicable way, but I'm just being denied based on statute, and I think we have to go beyond statute sometimes and look at the fairness of what we do to our residents and people. So this is not my fault, and it was not his fault, so I'm asking someone to please look into this further.

MAYOR MESSAM: Ms. Nelson, thanks so much for contacting us and participating in public participation. I will ask the Manager to work with you directly with the Public Works Director to get more information regarding your -- your comment, so they can be -- get all the facts, and get some resolution. Thank you so much for contacting us, and the City Manager and the Public Works Department -- we have your contact information and your name from your registration, and they'll be in touch with you very -- very soon. Is -- did Mr. Rabbi -- were we able to reach Mr. Tomer Robbi? All right. I've gotten confirmation that we have not been able to establish contact with Tomer Robi or Robbi, pardon.

CONSENT AGENDA

MAYOR MESSAM: On to Consent Agenda. Items listed -- listed under Consent Agenda are viewed to be routine, and a recommendation will be enacted by one motion in the form listed below. If discussion is desired, the items will be removed from the Consent Agenda and will be considered separately. The Clerk received no requests to speak from the public on the Consent Agenda. Are there items that wish to be pulled by Commission, or may I have a motion on the Consent Agenda.

COMMISSIONER COLBOURNE: Can you pull item number two?

MAYOR MESSAM: Number two? Number two?

COMMISSIONER COLBOURNE: Yes.

MAYOR MESSAM: Who pull -- you? All right.

COMMISSIONER COLBOURNE: Number two.

MAYOR MESSAM: May I have a motion on the balance of the Consent Agenda.

COMMISSIONER COLBOURNE: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Davis, to approve Consent Agenda Items 1, 3, 4 and 5, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

1. Minutes from the Regular Commission Meetings of July 8, 2020, August 19, 2020, and September 2, 2020.

Approved

2. Temp. Reso. #R7259 approving the final ranking and award of Request for Qualifications No. 20-02-09, entitled “**Design and Construction Administrative Services for the School Board of Broward County’s Perry Middle School Property**” to the most qualified responsive and responsible proposer, Jorge A. Gutierrez Architect, LLC; authorizing the City Manager to execute the Proposed Professional Services Agreement with Jorge A. Gutierrez Architect, LLC for the provision of the professional design and consulting services in an amount of \$162,340.00 and allotting a \$20,000.00 contingency allowance for a total not-to-exceed amount of \$182,340.00. *(Support Services Construction Administrator Daryll Johnson and Procurement Director Alicia Ayum)*

MAYOR MESSAM: Commissioner Colbourne, do you want a presentation, or you just have questions?

COMMISSIONER COLBOURNE: Just wanted a presentation for the public.

CITY ATTORNEY NORRIS-WEEKS: We read it?

MR. JOHNSON: Good evening, Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk. Daryll Johnson, construction administrator. Before you I have the - the -- the approval of the award to George A. Gutierrez Architect for the design and construction administration services for the School Board Broward County Perry Middle School property. Next slide please. Issue. City -- City Commission approval is required for --

MAYOR MESSAM: Excuse -- we need to have the item read into the record.

MR. JOHNSON: I’m sorry.

MAYOR MESSAM: Yes. Item number two, please.

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, approving the final ranking and award of Request for Qualifications No. 20-02-09, entitled “Design and Construction Administrative Services for the School Board of Broward County -- of Broward County’s Perry Middle School Property” to the most qualified and responsive and responsible proposer, Jorge A. Gutierrez Architect, LLC; authorizing the City Manager to execute the Proposed Professional Services Agreement with Jorge A. Gutierrez Architect, LLC for the provision of the professional design and consulting services in an amount not to -- in an amount of \$162,340.00 and allotting a

\$20,00.00 contingency allowance for a total not-to-exceed amount of \$182,340.00, and providing for an effective date.

MR. JOHNSON: Good evening once again, Mayor, Vice Mayor, Commissioners. Daryll Johnson -- members of the dais, Daryll Johnson, City Construction Administrator. Once again, before you I have the award to Jorge A. Gutierrez for the architecture service. Go to the issue now. City Manager approval is required for expenditures exceeding \$75,000.00, and this is in accordance to City code. Next item is the City desires to -- to -
- to procure services of a design consultant to provide professional service for the improvement and renovation of recreation amenities at the existing Perry Middle School site. Next slide, please. Little background history on this project. September 2019, the City Commission approved the fiscal year '20 budget, which included Historic Miramar Innovation & Technology Village. In February 2020, the City entered into a recreational licensed agreement with the School Board of Broward County to improve, renovate -- renovate the recreation amenities of the Perry Middle School property. The Perry Middle School property is located in Historic Miramar within the planned Historic Miramar Innovation & Technology Village. Project overview: renovations and improvements to the existing Perry Middle School; the scope of work will include tennis courts, restroom building, running track, sod open area, soccer field area, playground and exercise equipment, resurface basketball courts, landscape and irrigation, and also site lighting. Next slide please. This is a -- an overall aerial perspective of what the 3-D image of what the site would look like after the design consultant renders his design. Next slide please. The procurement process: On February 2020, the City Procurement Department advertised request for qualification for the design services in a general -- general circulation, and Demand -- on -- on DemandStar. In April of 2020, the City received proposals from three consulting firms. In May of 2020, City staff evaluated and determined that Jorge A. Gutierrez was the highest ranking and most qualified proposer. The City -- then negotiated the fee in the amount of \$162,340.00, and also allocating a \$20,000.00 contingency allowance, for the total not-to-exceed amount of \$182,340.00. City Manager recommends approval.

COMMISSIONER COLBOURNE: Question.

MAYOR MESSAM: We did not receive any comments from the public on this Consent Agenda item. So back to the dais. Commissioner Colbourne, any comments or questions?

COMMISSIONER COLBOURNE: Yes. Thank you very much. This is for design and construction?

MR. JOHNSON: No, no, this is just for design services. The design and construction administration services.

COMMISSIONER COLBOURNE: Okay, so --

MR. JOHNSON: Not construction.

COMMISSIONER COLBOURNE: So it's not for construction, it's just --

MR. JOHNSON: No, ma'am.

COMMISSIONER COLBOURNE: -- the design -- okay. So the --

MR. JOHNSON: Just the design.

COMMISSIONER COLBOURNE: -- design will come back to us?

MR. JOHNSON: It should -- yes. After the design is complete, and we'll submit -- submit that for procurement for construction services to bid, then we go to the construction.

COMMISSIONER COLBOURNE: Okay. Very well. I saw design and construction, so --

MR. JOHNSON: Yeah, I'm sorry. That's -- that's a little misleading; construction administration services.

COMMISSIONER COLBOURNE: Okay. Got it. Thank you.

MR. JOHNSON: Any other questions?

MAYOR MESSAM: All right. May I have -- and seeing no other hands, may I have a motion on item number two, please?

COMMISSIONER COLBOURNE: Motion to approve.

COMMISSIONER BARNES: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: No.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Barnes, to approve Resolution #R7259, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	No
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 20-181

3. Temp. Reso. #R7255 approving and accepting a **Hazard Mitigation Grant Program (“HMGP”) sub-award and grant agreement** between the Florida Division of Emergency Management (“FDEM”) and the City of Miramar in the amount of \$332,782.50 for the replacement of bay doors and installation of a manual generator transfer switch for **Fire Station 19**. *(Public Works Director Anthony Collins)*

Resolution No. 20-182

4. Temp. Reso. #R7248 approving the award of Request for Proposals No. 20-05-18 for **fiber backbone office interconnections** to Comcast Business Communications, LLC, the highest rated responsive responsible proposer for a term of five years with the option to renew for five additional one-year terms in an annual amount of \$338,343.00. *(Information Technology Network Manager Joseph Castelli)*

Resolution No. 20-183

5. Temp. Reso. #R7272 authorizing the purchase of a **police radio programming services and associated software** from Motorola Solutions, Inc. in an amount of \$129,815.00 through the utilization of the Broward County Sheriff Motorola Contract # 12-29077/JHJ. *(Police Chief Dexter Williams)*

Resolution No. 20-184

End of Consent Agenda

RESOLUTIONS

MAYOR MESSAM: On to resolutions. Item number six, please.

6. Temp. Reso. #R7249 adopting the **Fiscal Year 2021 schedule of proposed fee changes** for programs, facilities, and services setting forth all rates, fees, and other charges of the City; approving the proposed new fees and amendments of certain existing fees and charges. (*Financial Services Administrator Winsome Freeman*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, adopting the Fiscal Year 2021 schedule of proposed fee changes for programs, facilities, and services setting forth all rates, fees, and other charges of the City; approving the proposed new fee and amendment of certain existing fees and charges, and providing for an effective date.

MS. FREEMAN: Good evening, Mr. Mayor, Vice Mayor, City Commission, City Manager, City Attorney. Winsome Freeman, financial services administrator. This our Temp. Reso. 7249, schedule of proposed fees. The issue; City Commission approval is required in order to adopt new fees or to amend existing fees listed in our proposed '21 schedule of fees. Some background; on July 2nd of 2014, City Commission approved Ordinance 14-16, authorizing the adoption of the fee booklet, and any amendments to the booklet. September 17th of 2018, the City Commission approved Resolution No. 18-179, adopting the schedule of fees, and approving any new fees or any amendments therein. During the FY '21 budget process, the user fees of the City-provided services were reviewed to ensure that they were competitive and least covered the cost of providing services, and then the list was prepared. City management reviews these fees, the citywide fees, to determine what was essential and required. We are -- of course, the City Manager, due to the economic conditions made every effort to minimize any fee increases unless it was deemed necessary. Of our 17 departments, only four departments had fee changes. Next slide please. These are the four departments: Community Development, Community Services, Public Works, and Utilities. And there are minimal changes. Community Development, as you can see, there's only three changes, and they were all decrease in fees; for overtime, any permit without work being per -- any permit where the work was started without getting a permit, that fee has been decreased as well, and then the garage sale permit fees. Next slide. For community services, they deleted quite a few fees, and simplified their fee structure, so that there would be full-time fees for toddlers, for residential rate, and one for nonresident rate. Next slide. They did the same thing for part time; they deleted quite a few fees, and had one rate for -- for -- for residents and one for nonresident, and kept within the same range, so the -- the rate that was -- was established was right in the middle of the other fees, okay. The next slide please. Oh, they also instituted a new rate for spring and winter break rates for residents and nonresidents; that's a new rate that you can see there, 125 and 150. Next slide please. Public Works fees were reduced for cost avoidance from \$1.11 to 93 cents. Next slide.

And the only rate -- rate increase that we really had was our utility rates, which were approved from a rate study back on res -- in 2019, Resolution 19-168, those rates were already approved. The department directors are available if there are any questions, and the City Manager recommends approval.

MAYOR MESSAM: Thank you for the presentation. The Clerk received no requests to speak on this item from the public, so back to the dais. I see we have one speaker. Commissioner Davis, you're recognized, and if you want to queue, if you, please, would just note and just hit the button, so I can know who wants to speak, thank you.

COMMISSIONER DAVIS: Thank you.

MAYOR MESSAM: Commissioner Davis, you're recognized.

COMMISSIONER DAVIS: Thank you. Couple of questions. For the childcare services, is there a rate for employees?

MS. FREEMAN: I'm sorry, say that again?

COMMISSIONER DAVIS: Childcare.

MS. FREEMAN: Childcare.

COMMISSIONER DAVIS: Was that up there?

MS. FREEMAN: Katrina, are you on the line?

MS. GAYLE: Good evening, Shaun Gayle --

MS. DAVENPORT: I'm here. Can you hear me? --

MS. GAYLE: -- for Miramar residents and Miramar employees, yes.

COMMISSIONER DAVIS: Is it the same or is it different?

MS. GAYLE: It's a --

MS. DAVENPORT: Yes.

MS. GAYLE: It's a twenty percent discount from the nonresident rate.

COMMISSIONER DAVIS: So what's the difference now? Employees get what, and -- and residents get --

MS. DAVENPORT: It's the same.

MS. GAYLE: Employees and residents get twenty percent discount.

COMMISSIONER DAVIS: I'm getting a feedback. Is it you or --

MS. GAYLE: Katrina, are you saying something?

MS. DAVENPORT: I'm here if you need me.

COMMISSIONER DAVIS: Oh. I'm like, "Who is that?"

MS. GAYLE: I wasn't sure. You can go ahead and answer.

COMMISSIONER DAVIS: All right. So the question is: the employee rate and the Miramar resident rate, are they different or are they the same.

MS. DAVENPORT: They are the same.

COMMISSIONER DAVIS: Are we able to get an employee rate based on, perhaps, some kind of scholarship or some kind of need assessment for employees separate from the Miramar residents?

MS. DAVENPORT: That's something, I guess, we could take a look at.

COMMISSIONER DAVIS: So who's going to take a look at it?

MS. GAYLE: That's something we'd need to look into, Commissioner Davis. We've -- we've, historically, done the -- the Miramar resident rate and employee rate at the same cost. So if you're looking for a further reduction for Miramar employees -- is that what you're -- you're -- you're saying?

COMMISSIONER DAVIS: Yes, I -- I am looking at some kind -- not all employees, but just based on -- and I know Miami-Dade has that. I was able to get that when I had my son in daycare as a Miami-Dade employee. It was based on your ability to pay, how much salary you earned. There's, obviously, some folk that could use more of a discount than just a blanket discount for everybody. So for those that -- in the City who meet certain criteria, which you can research and find out, that they can apply to get this special scholarship rate or discounted rate based on their income, there's some factors involved there. They could be single parents --

MS. DAVENPORT: Commissioner Davis, I don't know heard me, but there are -- there are different programs that are available to our clients that are income based, where they receive assistance either through School Readiness, which is the Children's Services Council or the Early Learning Coalition through Family Central. So there are programs

available to employees that take into consideration their income and their ability to pay to alleviate the cost of the childcare.

COMMISSIONER DAVIS: All right. So maybe what I could use is what is sent out to the employees, what the criteria is, how many employees are currently benefiting from the program. And to ensure that they are aware that it is available, and -- and see what the criteria -- if you could provide that for me --

MS. GAYLE: I'll get that to you.

COMMISSIONER DAVIS: -- I'd be grateful.

MS. GAYLE: Okay.

MS. DAVENPORT: We can do that, yeah.

COMMISSIONER DAVIS: The second one that I -- I have, and I've mentioned it before various Commission meetings in the past regarding the emergency services fee.

FIRE CHIEF PALMER: Good evening, Mayor, Vice Mayor. Robert Palmer, again, with the Fire Department. Yes, reference to the -- the fee schedule, we're -- we're looking right -- where we reached out to all the different municipalities, so I'm getting the numbers. And also what we currently have is -- in case there is a hardship, there is a phone number that our collection company already has, that our billing company already has that when there is a hardship, they actually contact our Social Services, and then they put them through a program, and kind of like an application that they fill out to see if they qualify for the -- the hardship of that -- you know, to -- to pay the bill or not. So there is a program in place that they do follow. With the research that I'm doing now, I'm going to see what additional ideas or, maybe, ways of -- of -- of making, you know, different options. So once I get that information back -- we should have that within the next, you know, few days; I'll have that for you, definitely, before the next budget meeting. So we'll have that information for you, so -- so you'll be able to review.

COMMISSIONER DAVIS: Yeah. And if I could meet with you and the executive staff on that prior to the budget --

FIRE CHIEF PALMER: Absolutely.

COMMISSIONER DAVIS: -- to go over what I'd like to see, and what you found, --

FIRE CHIEF PALMER: Absolutely.

COMMISSIONER DAVIS: -- so that it can be presented. I appreciate that, thank you.

FIRE CHIEF PALMER: Very welcome.

MAYOR MESSAM: Thank you, Commissioner. Seeing no --

VICE MAYOR CHAMBERS: I -- I have a question for -- yes, Mayor.

MAYOR MESSAM: All right, Vice Mayor. Just -- hold one second. I'll recognize you in a second. Just so that -- for the -- the processing, and to be able to efficiently go between speakers, if you have -- if we can just press the speaker's button. I don't want to move an -- move an item while someone still wants to speak. So Vice Mayor Chambers, you're recognized.

VICE MAYOR CHAMBERS: Thank you. In regards to the utility increase, I want to if the City Manager could postpone that increase while we go through this pandemic for our resident, so it doesn't create any additional hardship for this fiscal year coming, 2021. And, also, Ms. Freeman, I'm going to ask that you look into some of these resident, one particular or maybe two having a high increase in their water bill, I'm not sure for one person in the home it shouldn't be 100, 100 and change. Something is going on there, so I'll -- I'll forward that information to you. Also, if someone could answer me, if a resident want to change their front door, just the door, not the -- the -- the -- the door jam, is there a permit that would require for that, a cost?

MR. VIRGIN: Good evening, Mr. Mayor, Vice Mayor. Roy Virgin, director of Utilities. In my attempt to clarify your -- your -- your question and to give you some specific answers as to whether we can push back the utilities rate, one of the things I want you to -- to keep in mind is that, one, that this was brought to the Commission, as was presented before, and has been approved. And, secondly, also that there's a bond covenant that the -- protects these fees, so once they are already established, we have to honor -- honor these -- those fees. So it's very unlikely at this juncture to postpone these fees for the utilities.

VICE MAYOR CHAMBERS: I'm not sure. If -- if that's the case, I will not vote for another fee increase if we not able to postpone the fee for 12 months. I'm not sure -- that -- that really going to be impact some of our resident. Thank you, Mr. Virgin.

MAYOR MESSAM: Thank you Vice Mayor. Are there any other comments?

VICE MAYOR CHAMBERS: I do have another question, Mayor, which I ask in regards to someone changing their front door.

MAYOR MESSAM: Okay. Mr. Silva is here to address your -- your inquiry. Mr. Silva.

MR. SILVA: Good evening, Mr. Mayor, Mr. Vice Mayor, Commissioners. Eric Silva, Community Development. Yes, Vice Mayor, a permit is needed to change the front door, and the cost for the permit is generally about three percent of the job value, so it depends how much the front door cost, basically, to figure out the permit fee.

VICE MAYOR CHAMBERS: Let me ask you. Can we look into -- Mr. Silva, can you hear me?

MR. SILVA: Yes.

VICE MAYOR CHAMBERS: I -- I -- my perspective or my opinion, I think if someone is changing a door and they're not disturbing the door jam, I -- I think we should be able to not have a -- a permit or maybe fees for that, maybe -- you know. Because once they're not changing the door jam, then they just want to change the door, that -- that's really -- I'm getting question in regard to that, and it seems a bit bothersome for -- for some resident who just want to change a front door. Can we look into that, please?

MR. SILVA: Yeah. I'd be happy to talk to the building official, and we can reach out to the resident and talk to them about that changing of the door.

VICE MAYOR CHAMBERS: Just the door, not the take -- not the door jam. Thank you.

MAYOR MESSAM: Well in -- I'll -- I'll just add a -- a comment as a Florida certified general contractor. It -- it -- by Florida building code, and the requirements, as relates to doors, openings of dwellings, here in South Florida, the placement of doors, windows in Broward County must have a -- and NOA -- a Miami-Dade County NOA, which means that that product has gone through engineering testing to sustain high velocity impacts that we endure during weather events. To ensure that the door or a window is in compliance with Florida building code, a permit must be submitted to the building official of record for that jurisdiction. In our case it would be our building official for the City of Miramar. So we would not be able to waive the requirements for a building permit to replace a door to be in compliance with Florida building code, especially with doors being one of the last lines of defense to stop high velocity wind from entering to a home, which could cause uplift for roofs to be blown off. So it has to ensure that the NOAs are in place, and that has been approved and inspected by the building official of record.

VICE MAYOR CHAMBERS: I got a question for you, Mr. Mayor. Can someone go and purchase a building that not -- that's not -- doesn't meet the requirement or up to standard? Do they sell those doors?

MAYOR MESSAM: What's that?

VICE MAYOR CHAMBERS: Front doors --

MAYOR MESSAM: Can you repeat the question?

VICE MAYOR CHAMBERS: Can someone go into -- can someone go into a hardware store and purchase a door, a front door or a back door that not in compliance with -- do they sell those doors anymore?

MAYOR MESSAM: For example, if you go to a building supply company like Home Depot or any other building supply company here in South Florida, nine times out of ten, they sell doors that meet the requirement. However, regardless of the source of purchase of that material or that door in this case, if you are installing that door, it still does not preclude or waive the -- the responsibility of the property owner or the contractor for pulling the appropriate permits to make that installation.

VICE MAYOR CHAMBERS: I was just trying to see if they still sell substandard door to our resident. Thank you.

COMMISSIONER BARNES: And, Mr. Mayor, if I may. I'm not so sure -- I think I heard a number of fees actually being reduced. Is staff able to give us the information as to the number of fees that have actually increased or are being lowered?

MS. FREEMAN: Commissioner, please repeat the question; I did not hear the question, sorry.

COMMISSIONER BARNES: I am sure that a number of fees that we've talked about are actually being lowered. Did -- did I hear right or what?

MS. FREEMAN: You did sir. The fees for Community Development were decreased, and the fees for childcare services were about midrange; there really wasn't an increase. The only change in fees, again, are for the utilities. And just to add for that, the base rates are not increasing. The fees that were approved, the base rates are not increasing. Average consumption won't -- you will not see an increase if you are average consumption user. But if you have more than, say, 5,000 gallons, that's where you would see the increase. And, again, that rate was approved in Resolution 19-168.

COMMISSIONER BARNES: And if I'm go by Director Virgin's observations, where are looking at rates that we had no choice but to increase because of our commitments?

MS. FREEMAN: That is correct, sir.

COMMISSIONER BARNES: Okay. Thanks.

MS. FREEMAN: Thank you, Commissioner.

MAYOR MESSAM: All right. May have a motion on item number six, please?

COMMISSIONER BARNES: Motion to approve.

COMMISSIONER COLBOURNE: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Barnes, seconded by Commissioner Colbourne, to approve Resolution #R7249, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 20-185

MAYOR MESSAM: Item number seven, please.

7. Temp. Reso. #R7261 approving the award of Invitation for Bids No. 20-009, entitled **“Regional Park Amphitheater Back of House”**, to the lowest responsive, responsible bidder, Bejar Construction, Inc.; authorizing the City Manager to execute the proposed agreement with Bejar Construction, Inc., for the provision of construction services in an amount not-to-exceed \$871,463.00, and allocating a contingency allowance of \$50,000.00, for a total project cost of \$921,463.00. *(Support Services Director Daryll Johnson and Procurement Director Alicia Ayum)*

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, approving the award of Invitation for Bids No. 20-009, entitled “Regional Park Amphitheater Back of House”, to the lowest responsive, responsible bidder, Bejar

Construction, Inc.; authorizing the City Manager to execute the proposed agreement with Bejar Construction, Inc., for the provision of construction services in an amount not-to-exceed \$871,463.00, and allocating a contingency allowance of \$50,000.00, for a total project cost of \$921,463.00, and providing for an effective date.

MR. JOHNSON: Good evening, Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk. Daryll Johnson, Construction Administrator. I'm here before you to present the award for -- to Bejar Construction for the Regional Park amphitheater Back of House project. The issue; the City desires to procure the services of a general contractor, who's Bejar Construction, for the construction services to build the back-of-house building located at Regional Park Amphitheater. City Commission approval is required for expenditures exceeding \$75,000.00 per City code. Next -- sorry. Little background. In September of 20 -- 2018, the City Commission approved the fiscal year budget, which included design and construction for the Regional Park Amphitheater Back of House project. In May of 2019, the City procured the services of a design consultant. In June of 2020, Commission approved fiscal year '20 second budget amendment request in the amount of \$725,000.00 to -- to cover \$500,000.00 in reimbursable grant proceeds and contributions from Broward County, plus \$225,000.00 for additional building square footage. In July of 2020, Commission approved the grant amendment in the amount of \$500,000.00, which is part of the Broward County Community -- Broward County Cultural Incentive Program. Next slide please. The overview and scope of work for this project includes 20 -- 2,750 square feet of CB -- reinforced CBS construction; the new facility will include lobby, recess -- receptionist area, administrative offices, conference room, bath and shower rooms, laundry room, stage, -- stage access area, green and dressing rooms to accommodate the artist and entertainment. At the bottom of the screen you will see a floor plan, a side elevation, and also the front elevation of the building. Next slide. This is an overall prospective view, aerial view where you'll see in the upper left-hand corner where you'll see the actual location where this structure will be built. Slide please. The procurement process. In June of 2020, the City Procurement Department advertised its invitation to bid in a newspaper of general circulation and on DemandStar. In July of 2020, the City received electronic bids from 12 contracting firms. City staff evaluated the bids and references and determined Bejar Construction with a bid of \$871,463.00 is the lowest most responsible -- most responsive, responsible bidder, and allocated a contingency allowance of \$50,000.00 for a total project cost of \$921,463.00. City Manager recommends approval. And just to note, once the reimbursable grant that has been approved takes place, this particular -- almost \$900,000.00 square foot construction cost, out of pocket, the City will only pay around 300 and -- about 370,000 something thousand dollars, so that's about a 60 percent discount. City Manager recommends approval.

MAYOR MESSAM: Thank you for the presentation. The City Clerk received no requests to speak on this item, so back to the dais. Are there any comments or questions? Seeing none, may I have a motion on this item?

COMMISSIONER COLBOURNE: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: No.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Davis, to approve Resolution #R7261, the Commission voted:

Commissioner Barnes	No
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 20-186

MAYOR MESSAM: Item number eight, please.

8. Temp. Reso. #R7266 authorizing the City Manager to enter into an Interlocal Agreement (ILA) with Broward County for the **receipt of funds under the Coronavirus Aid Relief, and Economic Security (“CARES”) Act** for applicable expenses related to COVID-19, as approved by the ILA. (*Assistant City Manager Shaun Gayle*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, authorizing the City Manager to enter into an Interlocal Agreement (ILA) with Broward County for the receipt of funds under the Coronavirus Aid Relief, and Economic Security ("CARES") Act for applicable expenses related to COVID-19, as approved by the ILA; providing for conflicts; providing for severability; and providing for an effective date.

MAYOR MESSAM: Good evening.

MS. GAYLE: Good evening, Mr. Mayor, Vice Mayor, Commissioners. Shaun Gayle, Assistant City Manager. The item before you this afternoon is a sub-award agreement between the City of Miramar and Broward County for the receipt of funds under the CARES Act to reimburse eligible COVID-19 expenditures. On March 27th, 2020, the Coronavirus Aid Relief and Security or CARES Act was signed into law, providing \$2 trillion in economic relief to assist with the impact of the COVID-19 pandemic for locations with populations of over 500,000. Of this, \$8.3 billion were allocated to the State of Florida. Based on its population, Broward County qualified for direct payment allocation, and received \$341 million. The 31 municipalities through the Broward County City Managers' Association reached out to County Administrator Bertha Henry to request that 30 percent of the funds be further allocated to the cities by population for much needed COVID-19-related expenses. Costs incurred due to COVID-19 were assembled from all the cities to justify the need for funding, as these costs were not anticipated in approved fiscal year '20 budgets. On June 16th, the County Commission unanimously approved the proposed 30 percent distribution, which was a total of a \$102.3 million to be distributed to Miramar -- to Broward County municipalities under the condition that this was done by population. Armed with the County -- County Commission's approval, the BCCMA immediately formed a task force to create a distribution methodology for the funding. This task force was comprised of representatives from the cities of Coral Springs, Tamarac, Hollywood, Pompano Beach and Parkland. After several meetings and input from all municipalities, the CARES for One Broward distribution formula was finalized. It -- this was subsequently approved by the County Commission on August 26th, 2020, and resulted in the sub-award agreement that is being presented to you tonight for consideration. I'll address the funding methodology, which resulted in four allocation categories, with Miramar's allocation for each category. The first category is public health, and the City of Miramar was allocated \$1.76 million. The second category is a payroll category; the City of was allocated \$1.625 million. The third category is facilitate compliance, and we were awarded \$308,860.00. And under economic support, the City was awarded \$1.82 million. The next few slides will outline the breakdown of the categories as they were presented. Under public health, public health category was broken down into subcategories, which I will go through in some detail. For the monitoring category, the monitoring of nursing homes, assisted living facilities, and adult daycare facilities -- now the City of Miramar has 14 assisted living facilities, and three adult family homecare facilities, which do qualify for this monitoring. The municipal allocation for this was \$5 million. Now under the distribution formula, the maximum allocation for each municipality is based on the number of qualifying facilities in that municipality, which, like

I said, we have 14 ALFs and three adult family care home. The eligible expenses include: the payroll expenses for the fire, EMT, or whatever fire personnel go to monitor these facilities. The -- the Miramar eligibility is \$283,583.00, and so far we are pending 214s to see, you know, which fire personnel were allocated to pick up PPEs from Broward County, distribute it the -- these nursing homes, and so -- and so when we get that number together, then that will be plugged in. The next category is PPE purchases, and this is the purchase of PPE for municipal staff. The municipal allocation was \$10 million, and we're -- the -- the cities are -- are reimbursed based on an actual documented expenditure. Maximum allocation for each municipality is based on the number of FTEs as of July 1st, 2020, and we did provide this number to the -- to -- to the BCCMA group to present to the County. It also -- this will cover safety glasses, goggles, face shields, face masks, physical barriers, like we have here in the Commission Chambers, and throughout some of our City buildings, hand sanitizers, coveralls, thermometers, employee health screening, which is our COVID testing. The Miramar eligible allocation was \$617,721.00 and, so far, we have incurred costs of \$367,634.00, which was not budgeted in our FY '20 budget. And the numbers I have today are the numbers to date, so as we go along and we incur additional costs in these categories, they will be applicable. The next category is sanitation and disinfection. The sanitation and disinfection and cleaning of all municipal buildings and facilities are eligible. Under this category, \$10 million were allocated to the municipalities to be reimbursed based on actual documented expenditures. The maximum allocation is based on the total square footage of indoor municipal spaces, which we also sent to the County. All our buildings and the indoor square footage. This covers all-purpose cleaners, disinfectants, paper hand towels, signage, etc., electrostatic cleaning; the Miramar eligible amount is \$584,982.00; so far we have incurred \$146,294.00 of expenses. The next category under public health covers public information awareness. This was \$5 million allocated to all the municipalities. The maximum allocation for each municipality is based on population, and this covers public information campaign and all related expenses. And, if you see, we have the pole banners throughout the City, and, you know, other things that we have done through our marketing -- the maximum cost for this is \$274,127.00; so far, we have documented a hard cost of \$35,103.00. The next category is public -- payroll expenses, and this covers public safety payroll expenses. This got the largest chunk of the funding at \$30 million for all the municipalities. The maximum for -- for each municipality, it was decided that it will be -- it will cover sworn police officers and certified firefighters. The police payroll cost cover COVID-19-related activities, food distribution checkpoints, entertainment districts, current monitoring, etc. For fire expenses, it covers the dispatch Code 36; it covers those payroll expenses for firefighters, paramedic, EMT as applicable. The total for this category was \$1.6 million. The payroll expenses for our sworn and certified personnel is a little over \$16 million or allot over \$16 million. And so we have had meetings already with fire and police and our finance team, and they will be going through the 214s and deducting any of these expenses that are COVID-19 eligible to apply to this category. I want to note right here also that, for this cat -- for any of these categories, if we underspend in one category, we can move the funds to another category, so that we can use up all of the funding. So the next category is facilitate compliance expenses, and this covers municipal telework and distance -- distancing programs. The

allocation in this category was \$5 million to the municipalities, and under the distribution formula, municipalities were reimbursed based on the actual documented expenditures. And then the maximum allocation to each municipality is based on the number of full-time employees as of July 1st. This covers teleworking efforts to cover laptops, additional servers, additional networks, VPN licenses, cyber security cost, virtual commission -- close captioning for virtual Commission meetings, if we had to do any additional close captioning, remote use support, headsets, cameras, etc. This can also be used to pay for paid, sick and family leave for employees who had to be out due to COVID. So the maximum here for the City is \$308,861.00; so far, we have incurred \$473,843.00 of expenses. The next category is our economic support category, and this covers economic response programs designed to provide two programs: one, residential assistance for rent or mortgage; and, second, small business assistance. In this category, which I -- I take it back, this is where the most was allocated, it's \$32.3 million, and a portion of this was done per capita for small business, a portion allocated on Block Grant formula for residents, and then 2.3 for the reimbursement of actual expenses; that is, non-public safety payroll expenses for community events, such as feeding and PPE giveaways. So under this category -- this was intend to -- for the municipal established programs to complement the County programs for residential and business assistance. It does say that we needed to present our programs to the County for approval before we launch. However, the City of Miramar was proactive at the beginning of the COVID-19 challenge, and we had allocated, at the City Manager's direction, some funds from our Economic Development Fund, and we had already gone and done an assistance for small businesses. So we did request that these funds be reimbursed, and we were told that these were funds that we could request reimbursement for. So for the purposes of this presentation, you might note that this is a total \$97.3 million, which brings us to the next slide, which is the non-entitlement cities economic response. So for cities that are non-entitlement cities, which means they do not get an automatic amount from the CDBG based on their population of less than 50,000, \$5 million were allocated to go to these cities, and the -- there are 16 cities in Broward County that are non-entitlement cities that would not get direct funding through CDBG. So, under this program, they will be able to get a portion of that \$5 million, and that is to go to the same programs for residents for mortgage and rent assistance, or to small businesses for assistance, and they will need to launch their programs and develop them, and then request a reimbursement through Broward County. The City Manager recommends approval. I'm available to field any questions that you may have.

MAYOR MESSAM: Thank you for the presentation. The City Clerk received no requests to speak on this item, so back to the dais. So we do have one hand raised. Commissioner Davis, you're recognized.

COMMISSIONER DAVIS: Thank you. Just a question on -- you mentioned the -- the amounts that have been awarded, but the timetable; what's the timetable that these allotments have to be used by or -- is it done -- what's the time, fiscal year, what's -- what's -- what's -- what's the timetables?

MS. GAYLE: So the -- the expenditures that we have, say it goes until December 31st, but because of the timing that the County has to give their reports to the federal government, they have pulled back the time to -- to any -- I think it's November 10th is the last day that we have to provide any expenditures to the County, so that they can put their report together to issue to the federal government.

COMMISSIONER DAVIS: So the monies that are there, if we don't use it, then we've, basically, lost it?

MS. GAYLE: We -- we -- if we don't use it through September 20th, I think we have to submit to Broward County a plan for our expenditure to meet the deadline. If we do not have a -- for their approval. If we do not have that plan, those funds can be reallocated to some other municipalities as -- just so that they can use them.

COMMISSIONER DAVIS: Okay. So you have to submit that by September 30th, but we have to use the funds by November?

MS. GAYLE: Yes. I'm trying to find the specific date, I'm sorry. I think it's November 10th that we have.

COMMISSIONER DAVIS: So do we have a plan in place to -- for example, I see that, maybe, the marketing area it's very little money spent there, and you did mention that you could move monies around. So, for example, the -- the cost for our firefighters and police officers, so you could, potentially, move all the funds that you have not used to meet that demand, and then still be within Novem -- the -- the November 10th deadline?

MS. GAYLE: So we could -- we could move funds -- one thing I want to point out, when we submitted our -- along the way, as BCCMA developed the funding methodology, the cities had to submit their expenses as we went along. So all the -- the cost that I outlined tonight were already submitted to help determine the amount of funding that we would be eligible for in the different categories. So while we're able to move funds around, we wouldn't be able to take all of the funds and, say, put it into public safety, because we wanted all of it to be there. But if we've spent out all in -- for example, the nursing home monitoring; say we spent 75 percent of that, and there were some funding remaining, we could move that, you know, say to our economic development support, or something like that.

COMMISSIONER DAVIS: All right. So I'd be curious to see a plan -- what plan we have to use the money.

MS. GAYLE: So -- so we've -- at -- at the beginning of this, we started documenting our COVID-19 expenses. The plan that we have is all of the expenses that are eligible, we would -- we would submit the reimbursement documentation to Broward County, which the ILA outlines what documentation is acceptable for each category. So we've already had meetings, we've already started to gather the information; everything that we have

purchased has gone through our financial system, so Finance, we had a meeting with Kevin and his staff. They already have these items documented and ready for us to -- once the ILA is executed, to submit to Broward County in the format that they require us to send those expenditures. So we've -- we've been documenting as we go along, we've been having meetings and documenting our expenditures; we have these laid out. We are just waiting on the ILA to put these together to submit it in the format that the -- the County is asking for it.

COMMISSIONER DAVIS: So then you can tell me then for each category that you'll either make the -- the mark, in terms of the dollar amount or you won't. You can -- you have that -- you actually know that now?

MS. GAYLE: Yes. That's what I -- as we went along, we have -- if you could just go back to slide five just for an example.

COMMISSIONER DAVIS: Because a lot of them, you haven't used the maximum amount, so --

MS. GAYLE: Not much.

COMMISSIONER DAVIS: -- you're -- you're telling me that folks have -- are submitting stuff to you as you speak. Are you going to make those deadlines in terms of the money and use up the funds is the question?

MS. GAYLE: So for -- for those area that if -- if -- say, for instance, for public awareness, public information awareness, so far we've spent \$35,000.00. So if we -- if we project out to September 30th or -- or November 10th, --

COMMISSIONER DAVIS: Which is in two weeks.

MS. GAYLE: -- whatever our dead -- whatever our deadline is, if we do a projection out to that date and say we double that number and, you know, based on our activities, we - - we -- we will now be able to know we're going to spend about \$70,000.00 in that category, so we can move those funds into another category, but all the funds that we are getting, we -- we -- we've accounted for. We just -- we -- in the categories that they sended to us, we may not be able to maximize every single category as outlined, but we'll be able to maximize all of the dollars based on the other categories that we have.

COMMISSIONER DAVIS: Okay. So if I could get some information on that, how we are going to capitalize on all these funds by the deadline of September 30th, or if you say it's November, I'd like to know that we're not leaving any dollars on the table. And I don't think I've heard that yet. Is there something that we need to be doing in preparation to spend the money, is what I'm asking?

MR. MASON: Norm Mason, chief budget officer. The -- the two parts to this is the reimbursement based on what you submit, so that's being submitted. As we stand now, we're using \$7.9 million of fund balance for next year's budget. This 5.5 or whatever the Manager directs me to do next Wednesday, that money will be included as an offset to your budget for next year, so we're -- we're able to spend, because you're using \$7.9 million of fund balance. That's unidentified money that is coming out of fund balance, so I can certainly make a list of expenses for '21 that we could replace with those funds and, for instance -- I'm just doing a for instance. You would only be using like \$2.4 million of fund balance, and you would have the submitted expenses that are able to show what you're going to spend that on in '21. Because we have a -- a -- not a structurally balanced budget; we're doing the best we can for '21. So we have the list of any items we would submit for use of those expenditures. The other question is what you're submitting this year to calculate your reimbursement, so that's what they're working on. But in terms of spending the money by a November deadline, we already have a budget in place that we're presenting to you, so on October 1st, we are short \$7.9 million; this would reduce that, and then I can take any of the expenses in '21 and list those as eligible expenses to be utilized by these funds.

COMMISSIONER DAVIS: Great. So, therefore, you're working on a plan to utilize these funds, as we have them -- to utilize all of the fund money?

MR. MASON: I will work with the City Manager, so we will be presenting you a budget on Wednesday to utilize those funds. I would anticipate some would go to fund balance, and some would address some of your comments and concerns from yesterday, but I would leave that to Manager.

CITY MANAGER HARGRAY: Commissioner Davis, let me just -- let me make this simple. The amount of money that we have spent is more than the money that's been allocated. All right.

COMMISSIONER DAVIS: Right. But in terms of making sure -- because --

CITY MANAGER HARGRAY: That's -- we -- we over.

COMMISSIONER DAVIS: That's -- I didn't hear that.

CITY MANAGER HARGRAY: The -- the five million, we -- we over five million what we have spent.

COMMISSIONER DAVIS: Right. So, therefore, all of the -- just a simple question.

CITY MANAGER HARGRAY: Yeah.

COMMISSIONER DAVIS: So all of the money that we've been given by the CARES from the County, we will expend all of those monies?

CITY MANAGER HARGRAY: Yes.

COMMISSIONER DAVIS: Thank you.

CITY MANAGER HARGRAY: Yes. And the date is December 10th, not November; it's December.

MS. GAYLE: Oh, December 10th, sorry about that.

COMMISSIONER DAVIS: Thank you.

MAYOR MESSAM: Thank you, Commissioner. Seeing no other hands raised, may I have a motion on this item?

COMMISSIONER COLBOURNE: My hands are raised, actually.

MAYOR MESSAM: Okay. I didn't see. Commissioner Colbourne, you're recognized.

COMMISSIONER COLBOURNE: Thank you. I just wanted to say that this -- you know, it's -- it's a good thing. I'm -- I'm glad that we are getting these funds. It certainly is going to make a difference. Like the City Manager says that, you know, we already spent more than we'll -- we'll ever get back. I'm particularly happy that we are not going to be penalized for going out ahead, and in providing business assistance, business grant assistance to our businesses here, so I'm really happy to hear that. Because that's one of the concerns I had. And, like I discussed yesterday, I would certainly like to see those funds reimbursed to that department, so that we can -- at least some of it, so that we can continue to provide assistance to our businesses, because I know that -- that we had much more need at the time, and our businesses are still hurting from being shut. So I am happy that we are getting something. Thank you.

VICE MAYOR CHAMBERS: Also, if I may, maybe next time we can deal with the Commission portion that we spent to mask and -- and stuff that we been purchasing from our personal account. We hope that we can include those. Also, what I'm hoping is that we could move more funds towards the resident mortgage and rent, especially those folks who on the mortgage side. I know we did a number of renters. I have folks now waiting to get assistance on the mortgage side, so if we could get that, that would sure go a long way to assist some of our very -- very needy residents, so I'm hoping that we can. But I'm grateful for the funds. I'm just not happy with the way the -- the County decide to allocate the funds. I think Miramar is a big player here in Broward County. We should we, maybe, getting some more, but I guess this is -- go back to the census count and so forth to make sure we got a good count, so we can get our maximized funds that we need to get when we have crisis like this in -- in Broward County. Thank you so much.

MS. GAYLE: I just wanted mention, Vice Mayor Chambers, that for residential assistance, through the CDBG, we did -- we did get some funds for rental and -- and mortgage assistance, and I think there's an additional amount that was received of over \$300,000.00, and I think Eric and probably -- over \$300,000.00? Over \$300,000.00 additional funds were -- were received. And that will go solely towards residential assistance for rent and mortgage assistance, so that's a considerable amount, and that - those activities continue to take place.

VICE MAYOR CHAMBERS: And -- and can we focus on mortgages, folks that purchasing their homes, they -- they really need to get a lot of the system, making sure they can maintain staying in their -- in their home. Thank you.

MS. GAYLE: Thank you, sir.

MAYOR MESSAM: Are there any other comments on this item? If none, may I have a motion, please?

VICE MAYOR CHAMBERS: Motion to approve.

COMMISSIONER COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: I'm sorry, Mr. Mayor. Who -- who made the motion?

COMMISSIONER COLBOURNE: I thought Vice Mayor did, that's why I --

CITY CLERK GIBBS: Okay.

MAYOR MESSAM: Do you have it?

CITY CLERK GIBBS: So I have Vice Mayor Chambers made -- was the mover, and Commissioner Colbourne was seconder.

VICE MAYOR CHAMBERS: Correct.

MAYOR MESSAM: Correct. Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Chambers, seconded by Commissioner Colbourne, to approve Resolution #R7266, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 20-187

MAYOR MESSAM: Item number nine, please.

ORDINANCE

9. **FIRST READING** of Temp. Ord. #O1763 creating a **Commission on the status of women**; providing for membership; providing for terms of office; providing for organization; providing for duties and powers; providing for adoption of representations; repealing all ordinances in conflict; providing for a severability clause; providing for inclusion in Code; and providing for an effective date. *(Commissioner Yvette Colbourne)*

CITY ATTORNEY NORRIS-WEEKS: An ordinance of the City Commission of the City of Miramar, Florida, creating a commission on the status of women; providing for membership; providing for term of office; providing for organization; providing for duties and powers; providing for adoption of representations; repealing all ordinances in conflict; providing for a severability clause; providing for inclusion in Code; providing for an effective date. This is sponsored by Commissioner Colbourne.

MAYOR MESSAM: All right. Is there a presentation? This is the first time I'm hearing about this, so is there background information regarding this item?

COMMISSIONER COLBOURNE: I do have some comments on the item.

MAYOR MESSAM: All right. Proceed, Commissioner Colbourne.

COMMISSIONER COLBOURNE: Thank you very much. The commission and the status of women is an advisory board dedicated to identifying and resolving economic health, social and all other issues concerning women lives throughout education and advocacy. The purpose of the commission on the status of women is to serve in an advisory capacity to the City Commission and the City Manager on issues pertaining to women. Generally speaking, to ensure the duties and responsibilities would be to ensure representation, participation, and the equality treatment of women, to advise on any barriers which may impede the participation of women in City-sponsored program and activities. To recommend to the City Commission and City Manager legislation and policies that are beneficial to women, granting women equal rights and equal opportunities, to ensure equal pay for equal work to protect women's civil rights, to encourage women's active participation and involvement in leadership roles within the community. Other governmental agencies that have a commission on the status of women includes Broward County, Miami-Dade County, City of Miami, City of Miami Gardens, and City of North Miami. I think that the City of Miramar can benefit from the work of the commission on the status of women, so I ask this Commission for your support in approving this ordinance.

MAYOR MESSAM: Thank you, Commissioner Colbourne. The Clerk received no requests to speak on this item. Just one question. Which department would be the supporting or -- or City -- or administrative support department? Would that be Community Services or --

COMMISSIONER COLBOURNE: It will -- it will be under Human Resources Department, Division of Civil Rights and Employee Labor Relations.

MAYOR MESSAM: Okay. So HR -- HR Department would be the -- okay.

COMMISSIONER COLBOURNE: Yes. HR Department.

MAYOR MESSAM: Are there any other questions or comments?

VICE MAYOR CHAMBERS: Yes, Mayor.

MAYOR MESSAM: Yes, Vice Mayor Chambers, you're recognized.

VICE MAYOR CHAMBERS: I -- I just want to thank Commissioner Colbourne for bringing this item forward. Umm and I'm very pleased to support this item. It's -- it's -- it's going to speak volume, it's going to add to whatever mechanism is already in place. But this is -- will be great, wonderful, thoughtful agenda item that Commissioner Colbourne brought. Thank you so much for -- for this. I'm in support.

MAYOR MESSAM: Any other questions or comments on this item?

COMMISSIONER DAVIS: I -- I, too, am in support of this item. I did get some feedback from a resident in Miramar, who really wants to see this item move forward. She was a resident of Miami-Dade, now she's newly a resident in Miramar. I guess this is the first reading and, hopefully, by the second reading we have a little bit more information on how it will be set up, if it's an appointment from each person on the Commission, and what their marching orders would kind of be. If you could get more -- more details on -- on how it would be organized, that would be good.

COMMISSIONER COLBOURNE: I certainly can get some more details on it. The item does -- does have -- does have a number of board members, it's five, and they will be appointed by the Commission; they'll be appointed by the Commission.

MAYOR MESSAM: Are there any other questions or comments?

COMMISSIONER BARNES: Yes.

MAYOR MESSAM: Yes, Commissioner Barnes.

COMMISSIONER BARNES: Just a question. If I'm to read the backup correctly, we're talking here about including it in our code? What happens to make that happen by the time we come to the second reading?

COMMISSIONER COLBOURNE: I'm sorry. I didn't get the question.

MAYOR MESSAM: What was the question, Commissioner Barnes? Could you repeat?

COMMISSIONER BARNES: Okay. I'm reading the backup, and it speaks about including these ordinances in our Charter; this might be a question for the attorneys.

COMMISSIONER COLBOURNE: Might be. Yeah.

COMMISSIONER BARNES: In other words, do we -- we simply go ahead and pass the ordinance at second reading, and there's no impact on our Charter. That's the question.

COMMISSIONER COLBOURNE: All ordinances become part of the Charter, so --

CITY ATTORNEY NORRIS-WEEKS: Yes. This will be the code, --

COMMISSIONER COLBOURNE: So, yes.

CITY ATTORNEY NORRIS-WEEKS: -- The Code of Ordinances, through the Mayor, Commissioner Colbourne.

COMMISSIONER COLBOURNE: As -- as in all our other boards.

CITY ATTORNEY NORRIS-WEEKS: Not the Charter, --

MAYOR MESSAM: Can we speak clearly, so that we can -- all right.

CITY ATTORNEY NORRIS-WEEKS: Yes. To answer the question, this would not go into the Charter, this will go into the Code of Ordinances.

COMMISSIONER COLBOURNE: The code.

MAYOR MESSAM: Yes.

COMMISSIONER BARNES: Okay, okay. Thanks.

MAYOR MESSAM: All right. If there are no additional questions, may we have a motion on the first reading of this ordinance?

COMMISSIONER COLBOURNE: Motion to approve.

COMMISSIONER BARNES: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Barnes, to approve Ordinance #O1763, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Passed 1st Reading

SECOND READING SCHEDULED for October 7, 2020

MAYOR MESSAM: And the second reading is scheduled October 7th, 2020.

PUBLIC HEARING

MAYOR MESSAM: On to Public Hearings. Item number 10, please.

- 10. SECOND READING** of Temp. Ord. #O1753 amending Chapter 21, Article III, Division 2, "Sewer Use Regulations", Section 21-93 "Industrial Pretreatment Program" of the Code of Ordinance of the City of Miramar to include new federal and state pretreatment regulations for **dental office discharges and pharmaceutical hazardous waste**; providing for inclusion in the Code; providing that officials are authorized to take action; and providing for an effective date. *(Passed 1st Reading on 09/02/20) (Utilities Director Dr. Roy Virgin)*

CITY ATTORNEY NORRIS-WEEKS: An ordinance of the City Commission of the City of Miramar, Florida, amending Chapter 21, Article III, Division 2, "Sewer Use Regulations", Section 21-93 "Industrial Pretreatment Program" of the Code of Ordinances for the City - of the City of Miramar to include new federal and state pretreatment regulations for dental office discharges and pharmaceutical hazardous waste; providing for inclusion in the Code; providing that officials are authorized to take action; and providing for an effective date. This is sponsored by Dr. Roy Virgin in Utilities.

MR. CARDOSO: Good evening, Mr. Mayor, City Manager, Commissioners, and constituents. My name is Jose Cardoso, regulatory compliance officer for the Utility Department. I'm here to inform that there has been no changes to this item, and I'm here to answer any questions you may have.

MAYOR MESSAM: There were no requests from the public to speak on this item. There's been no changes -- go ahead. Was there a question? Yeah. There's -- there's been no public request to speak on this item. Back to the dais. Are there any questions or comments on item number ten? May I have a motion?

COMMISSIONER DAVIS: Motion to approve.

COMMISSIONER COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Davis, seconded by Commissioner Colbourne, to approve Ordinance #O1753, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Ordinance No. 20-18

MAYOR MESSAM: Item number 11, please.

11. **SECOND READING** of Temp. Ord. #O1755 amending the Code of the City of Miramar, pursuant to Section 166.041(3)(a), Florida Statutes; more specifically Chapter 2, entitled "Administration," Article III, entitled "Boards, Committees, and Commissions" by amending Division 4.5 entitled "**Affordable Housing Advisory Committee**"; providing for amendments to the membership requirements; making

findings; providing for repeal; providing for severability and interpretation; providing for correction of scrivener's errors; providing for codification; and providing for an effective date. **(Passed 1st Reading on 09/02/20)** *(Community Development Principal Planner Michael Alpert)*

CITY ATTORNEY NORRIS-WEEKS: An ordinance of the City Commission of the City of Miramar, amending the Code of the City of Miramar, pursuant to Section 166.041(3)(a), Florida Statutes; more specifically Chapter 2, entitled "Administration," Article III, entitled "Boards, Committees, and Commissions" by amending Division 4.5 entitled "Affordable Housing Advisory Committee"; providing for amendments to membership requirements; making findings; providing for repeal; providing for severability and interpretation; providing for correction of scrivener's errors; providing for codification; providing for an effective date.

MR. ALPERT: Good evening, Mr. Mayor, Mr. Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk. Michael Alpert, principal planner. This is second reading for this ordinance. There were no changes requested by the Commission at first reading, and there are no changes proposed tonight.

MAYOR MESSAM: Thank you for the update. The Clerk received no requests to speak on this item. Are there any questions, or may I have a motion on item 11, please?

COMMISSIONER COLBOURNE: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Madam Clerk, please record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Davis, to approve Ordinance #O1755, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Ordinance No. 20-19

MAYOR MESSAM: Item number 12, please.

- 12.** Temp. Reso. #R7268 approving the **appointment** of an **elected official** to the **Affordable Housing Advisory Committee. (Resolution Placed Here for Ease of Presentation)** *(City Clerk Denise A. Gibbs)*

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, approving appointment of an elected official to the Affordable Housing Advisory Committee; and providing for an effective date.

MAYOR MESSAM: As presented in the reading of the Temporary Ordinance 01715 for this Affordable Housing Advisory Committee, it requires the appointment of an elected official to serve on this committee as well. We would nominate a member of the Commission to service. This would be a committee I would be interested in being on; I recently served on the State's -- State of Florida Task Force, which was -- which provided the latest recommendations to the Florida State Legislature, as it relates to the affordable housing in the State of Florida. I represented the Florida League of Cities and sat on a task force that included developers, industry professionals, and it -- the number one recommendation that came out of that task force was the full funding of the Sadowski Trust Fund, which is funded through dock stamps through residential closings throughout the State. And I think in this past budget was the first budget approved by the State Legislature signed by the Governor that did not raid the Sadowski Trust Fund. I think I would be able to add some value, in terms of the issues that would come forward to the Committee, how it relates statewide, as well as policies that are being discussed, as a result of participating and having the benefit of participating. So I offer my candidacy for the Committee, and if there are any other interests, they can be brought forward now.

COMMISSIONER DAVIS: I have an interest in being on this -- this board. My experience as a licensed real estate agent, I think, qualifies me to be able to address some of the issues that may come up, in terms of affordable housing. I'm not on any boards at the moment, and this is the one that -- the only one I really requested to be on, except there

was another one that never came to fruition. So I, too, have an interest in the affordable housing.

MAYOR MESSAM: Are there any other interests in serving on the Committee? Hearing none, what is the pleasure of the Commission?

VICE MAYOR CHAMBERS: I will support Commissioner Davis.

COMMISSIONER COLBOURNE: May I?

MAYOR MESSAM: Yes, Commissioner Colbourne, you're recognized.

COMMISSIONER COLBOURNE: I hate to find myself choosing between my -- two of my colleagues, one to my right, one to my left right now, but -- but -- especially when --when you're both so well qualified for the -- for the job. Mr. -- Mr. Mayor, the only thing that I would say is that since Commissioner Davis is -- is not currently sitting on any of the boards, I would -- I would like to give her that opportunity to do so. But I'm sure you would -- you would do a good job as well.

MAYOR MESSAM: On that -- on that note, since Commissioner Davis is not serving on any boards, I will withdraw my candidacy, and -- and if there should be a need to get any information, historical information regarding the task force, I'll be able to assist and direct you to the Florida Housing Corp. for the State to be able to -- to facilitate that. All right. So may we have a formal motion for the appointment for Commissioner Davis to serve on the Affordable Housing Advisory Committee.

COMMISSIONER COLBOURNE: Motion to approve.

MAYOR MESSAM: Do we have a second?

COMMISSIONER BARNES: Second.

MAYOR MESSAM: Moved by Commissioner Colbourne, second by Commissioner Barnes. May -- record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Vice Mayor Chambers.

VICE MAYOR CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Colbourne, seconded by Commissioner Barnes, to approve Resolution #R7268, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Chambers	Yes
Commissioner Colbourne	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 20-188

OTHER BUSINESS

Reports and Comments:

Commissioner Reports:

MAYOR MESSAM: On to reports. Couple of announcements -- well, before announcements, I did have a question that was -- that was addressed earlier during the presentations, and I had on -- on my notes to ask about Phase 2I reopening, and what that meant for parks and organized play. I received several inquiries from the community for youth -- the youth travel baseball team that practices at Silver Lakes Sports Complex wanting to use the facility to practice for their travel games. So if I'm not mistaken, it seems like now, in this next phase, since they are organized sports team that they would be able to resume their practices, according to the permits they may have for the use of that park in Silver Lakes. Also, first announcement is the announcement of this year's State of the City, which will take place on October 29th. Obviously, this year it'll be a little different. It will be a virtual State of the City address taking place October 29th, 2020. It will be broadcast over our City's miramarwebex.com where you can -- to view this State of the City. We will discuss the impacts of COVID-19 and our response as a City, our business climate, and where do we go from here as a city, many topics that we've talked about here during Commission meetings and various Commission discussions. My next Conversations with the Mayor will take place on October 14th, 2020, at 6:00 on the City's Facebook page. The topic of Broward UP is the City's partnership with Broward College,

providing training and skilled development through the partnership, through Broward College. I'll be joined by our very own Assistant City Manager Kelvin Baker, as well as Broward College president, Gregory Haile that -- we'll will talk about the program and how our residents can get involved and -- and how they can benefit from that wonderful resource. As we are embarking upon the general election on November 3rd, just reminding the public to get registered to vote for the general election, if you're not registered to vote. The deadline to register is Monday, October 5th, and you can register to vote at www.browardsoe.org, that's browardsoe.org. And a reminder that the Miramar COVID-19 testing site is at the Vernon E. Hargray Youth Enrichment Center at 7000 Miramar Parkway, 33025, conveniently located in the heart of Historic Miramar, and we are happy to see that the -- our numbers are beginning to go down. But if you should feel you need to take a test, it is available. It is free of charge, and it is a walkup testing site. There's also an additional testing site at the CVS Pharmacy drive-thru in Miramar located at 12401 Miramar Parkway at the CVS on that inter -- on that corner. Patients must register in advance at cvs.com, cvs.com. Tests will be sent to an independent third party lab for processing, and the results will be available in approximately three days. And as we recognize our partnership with Feeding South Florida, tomorrow at 9:00 a.m. at Miramar Regional Park will be our weekly food distribution, drop off at the Miramar Regional Park Thursday at 9:00 a.m.; and that completes my report. And I'll start with our Commissioner who is attending virtually, and work our way down. Commissioner Barnes, you have a report?

COMMISSIONER BARNES: My only notice is that my specific food drive is continuing tomorrow with the help of our church, ChristWay Baptist. And, Mr. Mayor, if you don't mind, I'm sure most of us are aware of a certain published report about meetings taking place at the county level regarding COVID numbers and so on. Just for the record, sir, your position?

MAYOR MESSAM: Yes. So Commissioner Barnes is referencing a meeting that is -- is called on occasion by the Broward County Mayor of the 31 mayors, as it relates to issues regarding COVID-19, and his question is -- the question was raised by the press if this -- if these meetings should be made public. Currently, right now, it's just a meeting with the Broward County Mayor and the mayors of each respective 31 municipalities, and what's my position on that. My position is that I am not adverse to the meetings being open to the press. I believe in transparency and governance, and I don't have an deference regarding the media being able to listen in on those discussions; if that answers your question, sir.

COMMISSIONER BARNES: It does too. And that's -- that's my contribution, thanks.

MAYOR MESSAM: Thank you. Commissioner Davis, you have a report?

COMMISSIONER DAVIS: Yes, just a brief one. So we continue our drop and go every Thursday, and this is thanks to, of course, Feeding South Florida and our abled staff that help us out. The Parks director, Billy Neal and his team, as well as volunteers and

employees from Public Works -- actually, Utilities; it's actually Cindy and Aaron. We certainly appreciate their help every week. 9/11 Memorial, I'm glad we did it. It was kind of a -- a sudden event that we were not going to do because of COVID, but it was great to be at the Catholic church here in west Miramar, and to meet up with our fire department and police department and others, as we remembered 9/11, and the long lasting effects 19 years later. Of course, this month is Hispanic Heritage Month, and there's a few days, September 17th that -- Constitution Day, and Day of Peace September 20th. Tomorrow, as I mentioned, is our food distribution. Those who can go to our center up there at the Regional Park from 9:00 to 11:00, that's the drive-thru, and the initiative that myself and our volunteers have initiated in the City of Miramar is our drop and go, which is mainly for our seniors, those who are disabled, those who don't have transportation, and with small children are able to get their food delivered to their homes. I am working with the Caribbean Bar Association, we are going to be doing a law and government panel to law students at Nova Southeastern University, so I'm just bringing that to anybody who's in the law school there. We'll have that event coming up; I believe it's September -- can't see from here -- September -- what's that -- 25th? One second, let me look at that date here. It's going to be, obviously, a virtual event, and that will be on September 25th, a Friday, from 6:30 to 7:30. Of course, I can be reached on all media plat -- social media platforms, and my phone number is the (954) 602-3155 if you are in need of any services, such as the drop and go, or you want to volunteer, please reach out to my office. Thank you.

MAYOR MESSAM: Thank you, Commissioner. Commissioner Colbourne, you're recognized.

COMMISSIONER COLBOURNE: Yes, thank you. First of all, I just want to thank my colleagues for supporting the first reading of the Commission on the Status of Women, and I do want to thank Priscilla Dames who sent a letter of support as well. As Marie Woodson, who actually -- I had an opportunity to sit down and -- and speak to her about it, who also chaired the Commission on the Status of Women in Miami-Dade County. I do have a video that I wanted to share. You have it? Right (video shown). Okay. All right. As of today, we are 71.4 -- we have a 71.4 percent response rate in the City of Miramar, and we maintained a seventh position in municipalities in Broward County. I know -- well, tell me if -- if I'm incorrect, but last year we ended at 70 percent, so we have already surpassed where we ended, and the 71.4 percent does not include the efforts of the census -- the door-to-door efforts of the census, so I think our city have done quite well. Our City staff continues to distribute information on the census at our Regional Park during the feedings, at our YEC during COVID testing as well. We have new census yard signs; I don't know if you've seen them. It's not too late. The message we are getting out there "It's not too late to respond" are currently displayed at seven Miramar locations: at City Hall, River Run, Lake Shore, Forcina, Multi-Service Center, Silver Shores, and Regional Park. The Show -- the "Show Your Love for Broward" campaign, which encourages participation and commitment from both public and private sector by allowing employees ten, 15 minutes to complete their census, that will be running through the end of the month. The deadline for the census is September 30th, 2020, so if you have not

completed your census, you have until the end of this month to complete your census. It is not too late to do so, but you need to do so. Individuals can respond to the census online 2020census.gov or by phone in English (844) 330-2020, in Spanish (844) 468-2020, and in Creole (844) 477-2020. We are counting on you, Miramar, so please make yourself count. Okay. The food -- this talks about -- this talks about the employees as well. Basically, the push is to have employees just give -- just give their employees ten, 15 minutes -- just allow them a few minutes, if they will use that time to complete the census. The same is asked for the City of Miramar and all its employees, so all your supervisors, chiefs, everybody, please check with your -- your -- your staff and, please, give them ten, 15 minutes. That's all it takes to complete the census, and it makes a world of a difference for the City of Miramar. Okay. I believe this is another video we have (video shown). And I -- I just want to iterate that they are doing a fantastic job, Mr. Baker and his team -- team of staff and volunteer, they're just amazing. It is a production, and everyone has embraced it in such a wonderful way, so I can't say thank you enough to staff for the work that they do with the weekly feeding. We have -- I continue weekly hot meals delivered to seniors; so far we have over 6,000 meals that we have delivered, and thank you again to our chef over at the Cultural Arts Center who allows us to do that, who prepares the meals for us. And anyone interested in receiving a meal for a senior citizen, the number is (954) 602-3130 -- 31-43; that's 602-3143. I want to say thank you so much to -- Y -- I'm sorry, L -- LGY Enterprise, LLC, who donated 3,000 masks, medical level masks to the City of Miramar. I know others had acknowledged that, and I didn't get a chance to do so, so those masks are coming in very handy for us to be able to give them away to not just employees, but also our residents, and anyone interested in receiving mask, my office will mail them directly to them. You can call my office, same number, (954) 602-3143, and we will get those masks to you. You can also email me as well, whichever is easiest. September 15 kicks off Hispanic Heritage Month. During National Hispanic Heritage Month, we celebrate the countless contributions of more than 60 million Hispanic Americans to our culture and society. Hispanic Americans are the largest minority group in the United States, and in Miramar we have about 40 percent. Generations of Hispanic Americans have consistently helped to make our country strong and prosperous. They contribute to our nation beyond description. Hispanic Americans embody the best of American values, including commitment of faith family and country. This community has left an indelible mark on our government, culture, and economy. I am very proud to be part of this culture, as I was born in Panama, of Jamaican descendant. And, usually, we are having a spectacular event. Usually, I'm announcing a wonderful concert. Due to COVID-19, we won't be doing that, but I'm sure we'll be ready for next year. I do want to -- what's that?

MAYOR MESSAM: I said, "We hope."

COMMISSIONER COLBOURNE: Oh. I have to have faith this is going away, and we can get back to normal. There is a -- there is one person that I do want to give a -- give a little recognition to; a big special thank you to Andy, our multimedia and broadcast manager. Throughout this pandemic, you have been impacted personally multiple times, yet you have not wavered in your commitment to produce in visual stories that reflect our spirit

here in the City of Miramar. And I just want to say thank you. He has just done a great job throughout, and such a wonderful personality. So that's it. Other than that, thank you to everyone who continues to -- work in this community and support our residents during the COVID-19 pandemic. Thank you all.

MAYOR MESSAM: Thank you, Commissioner. Vice Mayor Chambers, you're recognized.

VICE MAYOR CHAMBERS: Sometimes the first become the last. Yes, sir. I just want to say, sometime the first become the last, and the last become the first. Mr. Mayor, I hope you doesn't take my support for Commissioner Davis on the Affordable Housing Board personal. Commissioner Davis (unintelligible 3:07:26) serving on the board, and I think Commissioner Colbourne echo the sentiment that I have also. I just want to touch on another lady that passed away. I don't have pictures, but for those of you know, I'll have pictures of my next Commission meeting. Her name is Judith Wilson, and you know she always involved -- if you could hold off on the pictures for my report, Madam Clerk. I just want to touch on Ms. Judith who passed away, and the funeral was this weekend; and for those of you who know her and have seen -- always involved in the community, with our libraries, and her election, from HOA to City to County to State and federal. It seem sweet lady always giving back to the homeless and to anyone that need any kind of -- any kind of support. She will be sorely missed by her family and her friends, sorry. Hispanic Heritage Month is from September 15 to October 15, and we usually celebrate the history, culture and the contribution of Hispanic American, specifically those who ancestors come from Spain, Mexico, the Caribbean; yes, the Caribbean. A lot of folks don't think that -- oftentimes forget about the Hispanic from the Caribbean, and Central and South America. My Hispanic resident, friends, family, we usually mark this occasion by achievements and celebrate with festival and activities, but due to COVID-19, that's not to happen this year, but we're still looking forward to meeting and greeting each other when we come across each other in our community. And we still wanted to give you thanks and -- for all you contributed to this great country, and specifically the City of Miramar, and also to my wellbeing. Thank you all Hispanic folks. KAPOW, that's another great organization here in the City of Miramar; I'm volunteering with them for quite a while. And volunteering with teachers in the different schools. You know, student usually very engaged, we recognize these schools, and these folks who participate. The last school I did was Glade Middle, with a awesome teacher, Mr. Bruce Klasner at Everglade High School. I also want to thank my assistant, Sharon Christie, Dr. Bryan from Mr. Baker office. They were my support. They did a fantastic job assist with the student at Glade Middle -- at Glade High School, I'm sorry, Everglade High School. We had a really, really good time, and just engage these student to look forward to when they get into the workforce, what they will expect. So I really can't wait to -- COVID-19 to be over to get back to -- to normal. And now start with the Huntington. You know, we -- those resident reach out, and we worked it out with the Deputy City Manager, Mr. Gordon, Whittingham Gordon, and the engineering staff, Mr. Sal, and Mr. Grant, and Mr. Vargas. I want to thank them so much to come out and provide all the information to our resident. It was well engaged. As you could see, we had some rain, but that didn't stop us, especially the

Chief, he didn't mind getting get. So, Mr. Williams, I want to thank you for your support, and your engagement in our community to make sure that we have safe neighborhood, safe street, and, Mr. Gordon, thank you for pulling everything together, and Mr. Sal, the engineer and his team. You guys was well received; everyone was very pleased with the engagement; so looking forward to some follow ups with that. There were have the Movie Night. I did some support by lending a hand with giving out free popcorn and free snow cone, and it was greatly appreciated by most resident that came out. Spend a little more time than expected out there, but it was well worth it just to see the smile on the children face, and their parents was very happy also. I'll like to thank all the volunteer that came out to make that happen, along with my staff, so it's always good to give back to our resident and nonresident, because we get folks from just about everywhere. Folks like coming to Miramar to participate in the event that we have here, which is just a wonderful thing. Also, 9/11, it was really -- this was a wonderful event put on by the fire department, a really -- though it was a last minute pulled together -- I already did have a engagement with Habitat for Humanity, but my assistant, Ms. Christie, was able to go by and lend some support after volunteering with me at Habitat for Humanity. So thanks to everyone that come out, my colleague, Fire Chief, our firefighter, and our police department; can't thank you guys enough for always putting on a good support for these folks who had lost their lives on 9/11. It's a something to be remembered. I would love to speak with some of those children back then who are now 19 that was sitting in the classroom or on their way school when that happened. So thank you Fire Chief Palmer and the Miramar Fire Department. Next slide, please; (video shown). Now Habitat for Humanity is not just helping to build homes, but to also build hopes for family -- future homes right here in Miramar, and that was the big 9/11, and also on the 12th, two days the -- with this project. This project to continue until the end of October, so anyone who is interested in helping, please reach out to my office; still putting a team together to go back, and continue to volunteer with Habitat for Humanity. My number is (954) 602-3154. I would really like to thank Mr. Tony Collins from the Public Work Department; he comes out and do a fantastic job. Also want to thank Mr. -- my mind went blank, but just about everyone who came out and support this project with Habitat for Humanity, giving back to our community. Can we move to the next slide, please? This one is -- (video shown). Two years ago, Ms. Imogene heard me on the radio talking about Miramar, and she told her daughter she wanted to meet me for her birthday. She turned 94 then. We had a lovely time at her birthday party attended with BSO fire personnel and my friend here from our fire department, Mr. Bruce Britton and other folks. Sadly, Ms. Imogene passed away this weekend, and she -- before she passed away, she told her daughter that she should please reach out to me and let me know when she passed, so that's what happen. So this is -- this is a tribute to this lovely lady that passed away at 96, and a celebration. We had a wonderful time. And -- and -- and the funny thing about this, this lady live in -- lives in Tamarac, so that's -- that's -- that's who we are here in Miramar. If someone reach out to us, we're not afraid to go across City line and support a senior citizen or a student, and -- and that's something I will continue to do. It's something I always loved. If someone need me and I'm available, I will do that, so. With that, it's a lovely memory, and I give my condolences to her family, and that's it. Thank you.

MAYOR MESSAM: Thank you, Vice Mayor.

City Manager Reports:

MAYOR MESSAM: Mr. City Manager, do you have a report?

City Attorney Reports:

MAYOR MESSAM: Madam Attorney, you have a report.

CITY ATTORNEY NORRIS-WEEKS: No, Mr. Mayor.

CITY MANAGER HARGRAY: No.

FUTURE WORKSHOP

Date	Time	Subject	Location
9/30/20	3:00 p.m. to 5:00 p.m.	Early Retirement Incentive Program (ERIP)	Commission Chambers

ADJOURNMENT

MAYOR MESSAM: All right. On that note, good evening. This meeting's adjourned.

The meeting adjourned at 10:25 p.m.

Denise A. Gibbs, CMC
City Clerk
DG/cp