

City of Tamarac
Virtual City Commission Meeting - Minutes
Wednesday, Oct. 28, 2020

CALL TO ORDER: Mayor Gomez called the Wednesday, Oct. 28, 2020, Virtual City Commission Meeting to order at 9:30 a.m.

ROLL CALL: Mayor Michelle J. Gomez, Vice Mayor Marlon Bolton, Commissioner Debra Placko and Commissioner Julie Fishman were present. Commissioner Mike Gelin appeared at 9:42 a.m.

Also present were City Manager Michael C. Cernech, City Attorney Sam Goren and City Clerk Jennifer Johnson.

PLEDGE OF ALLEGIANCE: Commissioner Fishman led the Pledge of Allegiance.

1. PROCEDURES FOR VIRTUAL MEETINGS

City Attorney, Sam Goren, provided details related to the authorization of virtual meetings, as outlined in the Governor's Executive Order 20-62 and further extended by Executive Order 20-246. Goren outlined the public's right to access, the need for conducting a roll call vote for all items in the virtual environment.

2. PROCLAMATIONS AND PRESENTATIONS

Mayor Gomez read the following proclamations for the record.

a. Proclamation – National First Responders

Requested by Van Schoen, Tamarac Fire Rescue

Mr. Schoen thanked the first responders for their assistance this year during a personal tragedy. Van Schoen asked that everyone thank a First Responder this week. He also thanked the Commission for their continued dedication and service.

b. Florida City Government Week – Teen Council Video

Mayor Gomez stated as part of Florida City Government Week this year, the Commission was invited to join the City's Teen Council on a virtual meeting, where we split into small group discussions about how local government works and participated in a Q&A. Afterwards, the Teen Council created a video about the experience for us to share at today's meeting. Before we play it, I'd just like to say what an impressive group this is. They asked a lot of great questions, and it was truly a pleasure talking to them.

Mayor Gomez thanked the Parks & Recreation staff, and Sammie Monroe, for all they have been doing with the Teen Council. She also thanked the members of the Teen Council for all their dedication.

Mayor Gomez recessed the meeting at 9:53 a.m. and reconvened at 9:55 a.m.

c. Employee Service Awards

5 Years of Service

James Sheddy

Kingman Mais

Nico Vallorani

Joe Nogami

Tyus Seymour

Michael Valeri III

Joella Tillery

Anthony Escobedo

15 Years of Service

Paul Johnson

Nora Carles

Christine Bosco

City Manager Cernech, mentioned each of the employees and expressed his thanks and appreciation for their continued dedication to the City.

3. CITY COMMISSION REPORTS

a. Vice Mayor Bolton

Vice Mayor Bolton wished those celebrating Halloween Happy Halloween, and while he does not particularly celebrate the holiday, he has been requested to hand out candy and will do so. Life continues after the election. He wished everyone the best of luck. I have been going to several meetings, including the Fort Lauderdale Executive Airport. I am pleased to represent the city on all the boards I am on. My name is Marlon Bolton, and I am on Facebook at [facebook.com/commissionermarlonbolton](https://www.facebook.com/commissionermarlonbolton). My personal cell is 954-275-3850 and my office number is 954-597-3461.

b. Commissioner Fishman

Commissioner Fishman stated that the Teen Council meeting, with the young ladies I was interviewed by, was a wonderful experience. I told them, if they are a sampling of the young people we have in Tamarac, then our City is in good hands in the future. They did a wonderful job, were engaged and asked questions. I look forward to a time when we can get the council and the members of the Commission together for a really good dialogue. Fishman reminded everyone that Early Voting is going on. I don't care who you vote for, just get out and vote. We had a lot of first time voters. I met a lady, probably in her 60's, and this was her first time voting and she was extremely excited about it. I wish you all well.

c. Commissioner Placko

Commissioner Placko stated the two young women she met with from the Teen Council were so engaged, and their questions were so pertinent to what is going on around us. They wanted to know about the safety of our voting process, and they also wanted to know about the COVID virus and children going back to school. They had some thoughts on that, and these two young women have put in a lot of thought of what is

going on around them. If these are our future leaders, we are going to be in very good hands. I liked the format of the one-on-one, being that we couldn't be in person, but the small group was good. I hope we continue with that format. There are a lot of community issues going on of which I am investigating. I will be reaching out as I like the one-on-one. I like that people can call me, or stop by, and we can address these issues together. The conversation that is going on, regardless of who or where I am, is the virus and the holidays are coming. Now is the time for us to take a step back, and do what works for them. I don't want to be doom and gloom, but we do need to be vigilant. Please wear your mask. I was at the bank the other day, and they have a contest going on, who wore the best mask. They are trying to make it fun, rather than, oh, my goodness I have to wear this mask. I have gotten used to it, so please wear your mask.

d. Mayor Gomez

Mayor Gomez echoed the sentiments of my colleagues with getting out to vote. The Teen Council, as I said earlier, fabulous. I look forward to meeting with them in person, in the future, but the one-on-one was wonderful. It is interesting to hear their takeaways on the conversation, and I look forward to having them again. Thank you again to the first responders, and to our essential workers, you are wonderful. Thank you to our employees, and their continued years of service here. Gomez stated she had the pleasure of chairing the County Affordable Housing Advisory Committee. We have had a few meetings, in the past few weeks, and we have transmitted our proposal to the County for review. They will review, and determine if they will consider instituting any of our recommendations. Gomez stated she attended some other meetings, interviews about the good work we have been doing, the good services and infrastructure. We had a massive amount of rain, and our Public Services Department members who immediately started pumping out the water. You are on top of it. I will also echo Commissioner Placko about wearing face coverings. It has been fun to see everyone's different style, just remain safe, and keep it enjoyable. Everything will be different this holiday season, but start a new tradition and we'll go back to our other traditions next year.

4. CITY ATTORNEY REPORT

City Attorney, Sam Goren, reviewed the status of virtual quorums and there being no expectation of extending the option for a virtual quorum after Nov. 1, 2020. Therefore, the City staff is arranging to move back to in-person meetings, while continuing to offer the public a right to access by phone, email and through Facebook. Commissioner Placko asked what safety precautions the City will be taking when allowing people into Chamber for in-person meetings. City Manager Cernech stated staff was working on details, and taking the necessary precautions to comply with the law.

5. CITY MANAGER REPORT

Last Wednesday, Broward County approved the Inter Local Agreement that allocated up to \$3.09 million dollars of the CARES Act funds for the City of Tamarac. These funds will be dedicated to reimbursing us for some of the expenses we incurred due to COVID-19, such as PPE's, sanitation, telework, and public safety. Even more importantly, these funds will help provide assistance to support Tamarac homeowners, renters, job seekers

and small businesses. The funds were allocated for specific categories, and we submitted an amendment for the County's consideration, requesting to reallocate some of the funds toward additional business assistance and expenditures made to enable remote operations, so we can continue to safely serve our community.

The Broward County Office of Economic and Small Business Development has just launched a new small business grant program, utilizing funds from the CARES Act, for which eligible Tamarac small businesses and non-profits who've suffered adverse impacts from COVID-19 may apply. In the next 2 months, the County will administer \$25 million in grants to Broward County small businesses and an additional \$10 million in grants for non-profits. For more information, our Tamarac small businesses can visit the Broward County website at broward.org/EconDev, or follow the City of Tamarac on social media, or contact our Tamarac economic development office.

Throughout 2020, in support of our Tamarac Chamber of Commerce, we have partnered together to help support our local businesses. Over the summer, the City hired the Chamber for \$5,647 to implement our "Tamarac Together: Support Local Business" campaign, to visit with and survey our businesses, place signage around town, and providing a "Tamarac Together" window decal and totebag full of information on business resources available to them. The Chamber has been instrumental in helping us carry out our 'buy local' campaign which in our survey results, is what our small business owners have asked us to do for them, in an effort to help them recover from the economic impacts of COVID.

And we plan to continue on that front in partnership with our Chamber. We have requested Broward County approval to allow us to use CARES Act funding to continue our "Tamarac Together: Support Local Business" campaign. So should that request be approved, we will hire the Chamber for another \$8,000 to help us continue our outreach and 'buy local' promotional efforts for our small businesses into the holiday season. We're proud to have helped not only support our small businesses during this time, but to also help provide some additional support for our Chamber of Commerce, as well as Chambers across the country have been struggling.

The Community Development Department Housing Division wants you to know that assistance and funds are still available for residents who continue to experience hardship due to COVID-19. The programs are:

1. The Emergency Repair Grant program. This program offers emergency repair assistance to homeowners experiencing financial hardship due to COVID-19. Funds can be used for emergency repairs to the roof or any other component that an inspector deems necessary. Projects are reviewed and awarded on a case-by-case basis. This program is funded by the CRF funds from Florida Housing Finance Corporation.
2. The second program is the Connectivity and Technology for Employment Support program, through a partnership with T-Mobile. This program offers a mobile device and two years of connectivity technology to residents impacted by COVID-19. This will help support employment searches and provides stable job communication. This program will be funded with Treasury funds through Broward County.

In addition to these new programs, a 4th round of the Residential Assistance Program is now underway for qualified Tamarac residents struggling to pay rent, re-housing, mortgage, HOA past due fees or utility bills due to COVID-19. This program is funded with Treasury funds through Broward County and will be administered by Civitas, LLC,.

Applications are being accepted now and will remain open until December 10, 2020.

Some good news from Parks and Recreation. We are happy to report that the City was awarded a \$32,500 grant for our ONE Tamarac event. This grant will be used to enhance the event with additional entertainment. Keep an eye out for further details, along with the event date after the first of the year.

Parks and Recreation continues to be busy hosting and planning events.

Past Events

DRIVE THRU HALLOWEEN HAUNT

The Tamarac Parks and Recreation Department reports approximately 1,600 cars with 4,500 people attended the Drive Thru Halloween Haunt in the Park. This very successful event created some unexpected traffic challenges! We are very happy for the success of the event and apologize to anyone who may have been inconvenienced by the traffic. Attendees were very complimentary of the event.

Upcoming Events

TAMARAC SENIOR PROGRAM- ONLINE CLASSES

Since we opened up our Senior Program Membership renewals, 197 members have renewed or started new memberships. With our virtual classes the City has expanded its reach and is now known world-wide! We have had individuals from New York, Canada and Los Angeles register for the Senior Program; and we have also had inquiries from London.

DRIVE IN MOVIE IN THE PARK

Tamarac Parks and Recreation cordially invites everyone to join us for the next drive-in movie in the Park. Come out to the Sports Complex at 9901 NW 77th St., Friday, October 30th, to watch "Haunted Mansion". A free bag of snacks will be provided for each car. Attendees must stay in their vehicle.

Space is limited! Registration is needed to enter the event.

Register at <https://tamarac-drive-in-movie.eventbrite.com>

TRICK OR TREAT STORY WALK EVENT

Please join us Saturday October 31 from 11:00 am – 12:30 pm at Waters Edge Park to enjoy the City's Story Walk Event. The event will feature an interactive reading of the book Evelyn DelRey is Moving Away while walking along the pathway at the park. Following the reading, participants will receive a free book and a bag of candy. All participants must wear a face covering and remain socially distanced!

FEEDING SOUTH FLORIDA DRIVE-THRU FOOD DISTRIBUTION

Tamarac Parks and Recreation drive-thru food distribution continues. We have the following 2 distribution events:

- Community Christian Church, Monday, November 2nd from 9 a.m. to 11 a.m.
- Christian Life Center, Wednesday, November 11th from 9 a.m. to 11 a.m.

VETERANS DAY

Please join us for our first ever evening Veterans Day event! Come out to Veterans park on Wednesday November 11 from 5:30 pm – 6:30 pm to participate in a candle lighting honoring our Veterans and view the illuminated Veterans Honor Wall. Participants must wear a facial covering and remain socially distanced.

TAMARAC SENIOR PROGRAM- ONLINE CLASSES

Our Tamarac Senior Program continues to be popular. Since we opened up our Senior Program Membership renewals, 197 members have renewed or started new memberships. With our virtual classes, the City has expanded its reach and is now known worldwide! We have had individuals from New York, Canada and Los Angeles register for the Senior Program; and we have had inquiries from London.

WATER SHUT OFF UPDATE

The City suspended the shut off for nonpayment as well as penalty charges on Utility bills in March of this year. That suspension of shut offs continues today and will continue until we determine the appropriate time for resumption.

Water shut offs are suspended but the bills are still due, we have instituted several measures to encourage delinquent customers to pay; this includes referring customers experiencing hardship to Community Development and Social Services programs, we also offered payment extensions to some customers who have made request for additional time to pay.

We continue to monitor the impact of COVID19 on our receivables and delinquent balances and we will provide any update regarding the resumption of shut off for nonpayment with enough time for customers to make good on outstanding bills.

Cernech then introduced Lorenzo Calhoun, Human Resources Director, who updated the City Commission on the conversations, related to “Heal the Divide”. Calhoun provided a presentation, which is on file in the City Clerk’s Office.

6. PUBLIC PARTICIPATION

Mayor Gomez opened for public comment, and City Clerk Johnson read the following into the record.

1. Joe Gellerstein, via Facebook, (referring to the videos) Sound is Horrible.
2. Natasha NB Britton, via Facebook, Greetings! Can we consider having Commission Meetings on YouTube?

7. CONSENT AGENDA

a. Approval of the Sept. 23, 2020 – Virtual City Commission Meeting Minutes

b. Approval of the Oct. 14, 2020 – Virtual City Commission Meeting Minutes

c. TR13502 – Emergency Medical Services Transport Fees

A Resolution of the City Commission of the City of Tamarac, Florida, to approve and re-establish as standalone the schedule of Emergency Medical Services Transport Fees from other fees generated by Tamarac Fire Department; authorizing the appropriate City officials to execute the re-establishment of the fee schedule for Emergency Services Transport Fees effective upon execution of this Resolution; providing for conflicts; providing for severability; and providing for an effective date.

d. TR13513 – FY2021 Annual Wastewater Pump Purchase

A Resolution of the City Commission of the City of Tamarac, Florida, designating Hydra Service, Inc. as a sole source provider for pumps and appurtenances utilized at sixty-four (64) city wastewater pump stations, and to authorize expenditures for the purchase of pumps and appurtenances from Hydra Service, Inc., for an amount not to exceed \$95,000 for fiscal year 2021; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

d. TR13521 – CUES Retrofit to Wastewater Video Van

A Resolution of the City Commission of the City of Tamarac, Florida, designating Cues, Inc., as a sole source provider for upgrades to the wastewater video van camera system; authorizing expenditures for said purpose from Cues, Inc., for an amount not to exceed \$74,656.00; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

e. TR13526 – Award of Contract to Meals on Wheels for Senior Feeding Program with County CARES Funds

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to execute an agreement with Meals on Wheels South Florida to provide administration of the Seniors Feeding Program with CARES Act Funds received through Broward County, attached hereto as Exhibit "A", in accordance with the City's Code of Ordinances, Section 6-148(B) Sole and Single Source Procurement Standards, for an amount not to exceed \$154,000; providing for conflicts; providing for severability; and providing for an effective date.

Commissioner District(s): Citywide

f. TR13527 – Award of Contract to T-Mobile for Unemployment Connectivity Program with County Cares Funds

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to execute an agreement with T-Mobile for the Connectivity for Employment Support Program, funded with CARES Act dollars received through Broward County, attached hereto as Exhibit "A", in accordance with the City's Code of Ordinances, Section 6-148(b) Sole and Single Source Procurement Standards, for an amount not to

exceed \$75,000; providing for conflicts; providing for severability; and providing for an effective date.

City Manager Cernech stated there were no additions or deletions this afternoon.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve the Consent Agenda. Commissioner Fishman seconded.

Clerk Johnson conducted a roll call vote, and motion to approve the Consent Agenda carried 4-0. Commissioner Gelin was away.

Members of the Commission congratulated Ms. Cajuste on her appointment, and Ms. Cajuste said she was grateful for the opportunity and she looks forward to serving the City for years to come.

8. REGULAR AGENDA

a. TR13509 – Jeff Ellis Agreement Amendment #5

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to execute Agreement Amendment \$35 between the City of Tamarac and Jeff Ellis Management, LLC, exercising the option to renew the agreement to provide Swimming Pool Management Service for the Caporella Aquatic Center and Water's Edge Park, at a cost of \$349,983.90 annually, plus shared revenues, for a two-year period effective January 1, 2021 – December 31, 2022; approving funding from the appropriate accounts; providing for conflicts; providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Vice Mayor Bolton motioned to approve. Commissioner Placko seconded.

Greg Warner, Parks & Recreation Director, provided a presentation, which is on file in the City Clerk's Office.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

b. TR13515 – Award of Bid NO. 20-12B for Citywide Tree Trimming Services

A Resolution of the City Commission of the City of Tamarac, Florida, awarding Bid No. 20-12B to and approving an agreement with Superior Landscaping and Lawn Services, Inc. ("Superior") for Citywide Tree Trimming Services; based on established contract fixed unit prices; authorizing annual expenditures not to exceed \$399,634.00 including annual price escalation/de-escalation per Bid No 20-12B; authorizing proper City officials to execute contract renewals; authorizing an amendment pursuant to F.S. 166.241(2); providing for conflicts; providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Vice Mayor Bolton seconded.

Jack Strain, Public Services Director, provided a presentation, which is on file in the City Clerk's Office.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

c. TR13523 – Authorizing to Award Task Authorization Number 21-03D to Stantec Consulting Services for design and related services for Art on the University Bridge Overpass in an amount not to exceed \$75,030.00

A Resolution of the City Commission of the City of Tamarac, Florida, approving Task Authorization No. 21-03D and authorizing the appropriate City officials to execute Task Authorization No. 21-03D with Stantec Consulting Services, Inc. to provide professional design, permitting and construction phase related services, attached hereto as Exhibit "A", for the University Drive Overpass Public Art Project in accordance with the City's Consulting Engineering agreement as authorized by Resolution No.R-2016-80, for an amount not to exceed \$75,030.00; providing for conflicts; providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Vice Mayor Bolton seconded.

Maxine Calloway, Community Development Director, provided a presentation, which is on file in the City Clerk's Office.

Clerk Johnson confirmed there were no public comments for this item.

Discussion by the Commission ensued with respect to the Public Art Board's continued efforts, despite the roadblocks with FDOT, and staff has never given up.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

d. TR13516 – Administrative Services Agreement with Cigna (ASO)

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to renew and execute an agreement with Cigna, providing for administrative services for claims and Flexible Spending plans and the Employee Assistance program, the Telehealth Connection program and the MotivateMe Value program, and to make certain modifications to the health insurance program for employees and retirees; providing for conflicts; providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Commissioner Fishman motioned to approve. Commissioner Placko seconded.

Lorenzo Calhoun, Human Resources Director, introduced Josh Applet, Benefits Manager, who provided one presentation inclusive of Items 9.d. – 9.g., and is on file in the City Clerk's Office.

Clerk Johnson confirmed there were no public comments for this item.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

e. TR13517 – Stop Loss Insurance

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to execute an agreement with Cigna, providing for conflicts; providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Vice Mayor Bolton seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0.
Commissioner Gelin was away.

f. TR13518 – Dental Insurance Renewal

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to renew and execute an agreement with Cigna, providing for a Dental Insurance program, and to make certain modification to the program for employees and retirees; providing for the continuation of the existing cost allocation of the Dental Insurance premium between the City and employees; providing for conflicts' providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Vice Mayor Bolton motioned to approve. Commissioner Placko seconded.

Clerk Johnson confirmed there were no public comments for this item.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0.
Commissioner Gelin was away.

g. TR13519 – Vision Insurance Program Implementation

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City officials to execute an agreement with Cigna, providing for a voluntary Vision Insurance program; and to make certain modification to the program for employees and retirees; providing for conflicts; providing for severability; and providing for an effective date.

City Attorney Goren read the title for the record.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Commissioner Fishman seconded.

Clerk Johnson confirmed there were no public comments for this item.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0.
Commissioner Gelin was away.

9. ORDINANCE(S) FIRST READING

a. TO2436 – Police Pension Plan amendment to Chapter 16 – Compliance with the Secure Act

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 16, "Police Pension and Retirement, Article VIII, Pension Plan (Police Officers), Division 1, Section 16-653, compliance with the Internal Revenue Code, to provide for codification; providing for conflicts; providing for severability; and providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Fishman motioned to approve. Vice Mayor Bolton seconded.

Director of Human Resources, Lorenzo Calhoun, provided background information for Items 9.a. – 9.d. as the amendments are the same for each of the pension boards. The amendment seeks to comply with the Internal Revenue Code, for individuals who reach the age of 70 ½, before December 20, 2019, to increase their ability to save money. Minimum required distributions at the age of 72.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

b. TO2441 – General Pension Plan Amendment to Chapter 16 – Compliance with the Secure Act

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 16, Pensions and Retirement, Article III, Pension Plan (General Employees), Division 4, Section 16-234, Internal Revenue Code Compliance, to provide for compliance with the Secure Act; providing for codification, providing for conflicts; providing for severability; and providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Vice Mayor Bolton seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

c. TO2442 – Fire Pension Plan amendment to Chapter 16 – Compliance with the Secure Act

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 16, Pensions and Retirement, Article VI, Firefighter Pension Plan, Division 4, Section 16-506, Internal Revenue Code Compliance, to provide for compliance with the Secure Act; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Fishman motioned to approve. Commissioner Placko seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

d. TO2443 – Non-Rep Pension Plan amendment to Chapter 16 – Compliance with the Secure Act

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 16, Pension and Retirement, Article IX, Elected or Appointed Officers and Non-Represented Employees Retirement Plan; amending Section 16.908, compliance with the Internal Revenue Code; excess Benefit Arrangement; providing for a savings clause; providing for severability; providing for codification; providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Placko motioned to approve. Vice Mayor Bolton seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried 4-0. Commissioner Gelin was away.

e. TO2444 – Amending Ordinance 2019-17, FY2020 Operating and Capital Budget

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Ordinance 2019-17, which adopted the City of Tamarac Operating Budget, Revenues and Expenditures, the Capital Budget, and the Financial Policies for the Fiscal Year 2020, by increasing the Total Revenues and Expenditures by a total of \$661,145 as detailed in Attachment "A", attached hereto and summarized in Attached "B" providing for conflicts; providing for severability; providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Fishman motioned to approve. Vice Mayor Bolton seconded.

Financial Services Director, Christine Cajuste, provided background information and introduced Budget Manager, Jeff Streder. Streder provided a presentation, which is on file in the City Clerk's Office.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

10. PUBLIC HEARING(S) - None

11. ORDINANCE(S) SECOND READING

a. TO2438 – Amendment to the City of Tamarac Code of Ordinances to include "City Holidays"

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 2, "Administration", Article 1 "In General", of the City of Tamarac Code of Ordinances by creating Section 2-3, "City Holidays", providing for severability; providing for codification and providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Gelin motioned to approve. Commissioner Fishman seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

b. TO2439 – Amendment to the City of Tamarac Code of Ordinances to include “Tamarac Employee Living Wage”

An Ordinance of the City Commission of the City of Tamarac, Florida, pertaining to Living Wages; creating provisions for Living Wage for City Employees; amending Chapter 6 of the City’s Code of Ordinances, entitled “Finance and Taxation”, specifically amending Article 1, entitled “In General “ by creating Section 6-1, to be entitled “Tamarac Employee Living Wage”; providing for codification; providing for conflicts; providing for severability; providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Gelin motioned to approve. Commissioner Placko seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

c. TO2440 – Amendment to City of Tamarac Code of Ordinances to include “Ban the Box”

An Ordinance of the City Commission of the City of Tamarac, Florida, pertaining to criminal history screening practices for applicants seeking employment with the City of Tamarac and its contractors, effectively “Banning the Box”; creating Section 2-245 of the City of Tamarac Code of Ordinances entitled “Conviction History Prohibition in City employment and by City contractors”; providing for codification; providing for severability; providing for an effective date.

Mayor Gomez requested a motion and second.

Commissioner Gelin motioned to approve. Commissioner Placko seconded.

Clerk Johnson confirmed there were no public comments for this item.

No discussion by the Commission.

Clerk Johnson conducted a roll call vote and the motion to approve carried unanimously 5-0.

12. QUASI-JUDICIAL HEARING(S) – NONE

13. OTHER - NONE

Mayor Gomez adjourned the meeting at 11:44 a.m.

Minutes transcribed and submitted by City Clerk Jennifer Johnson.

Jennifer Johnson, CMC

Michelle J. Gomez, Mayor

Note to the reader: The above signature is the City Clerk, of the City of Tamarac, Florida. If the minutes you have received are not signed, or completed as indicated above, they are not the official minutes of the Tamarac City Commission Meeting held Wednesday, Oct. 28, 2020.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City Clerk's Office at (954) 597-3505 of such need at least 48 hours (2 days) in advance. Additionally, if you are hearing or speech impaired and need assistance, you may contact the Florida Relay Service at either of the following numbers: 1-800-955-8770 or 1-800-955-8771.