City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161

Regular Council Meeting
Summary Minutes
January 24, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 24, 2017, beginning at 7:04 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known).

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:
http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

- PRESENT:

  Mayor Joseph
  Vice Mayor Galvin
  Councilwoman Keys
  Councilman Bien-Aime

  ABSENT:

  Councilman Desulme

PLEDGE OF ALLEGIANCE

- Property Quatermaster *Daneale Gomer*, North Miami Police Department

INVOCATION

- Rabbi Abraham Lipszyc, Chabab Lubaritch of North Miami

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- Tab L and Tab M withdrawn from the agenda until the next meeting.

SPECIAL PRESENTATION(S)

- Special Presentation by Commissioner *Beth Spiegel* on the City of North Miami Beach's Heart Health Walk Going Regional.

- Special Presentation on the Arch Creek Drainage Area Study Update from James Murley, Chief Resilience Officer at Miami-Dade County.

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

CONSENT AGENDA

- TABS A THROUGH E. PULLED TAB C FOR DISCUSSION.

TAB A – PASSED - APPROVAL OF MINUTES — January 10, 2017

TAB B – PASSED – *Resolution no. 2017-R-4* - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR THE ELECTION OF THE MAYOR, TWO (2) COUNCILMEMBERS, ONE (1) FOR COUNCIL DISTRICT NO. 2 AND ONE (1) FOR COUNCIL DISTRICT NO. 3, WITH THE ELECTION TO BE HELD ON THE SECOND TUESDAY OF MAY, OR MAY 9, 2017, WITH ANY NECESSARY RUNOFF ELECTION TO BE HELD ON JUNE 6, 2017, AS PROVIDED BY THE CHARTER OF THE CITY OF NORTH MIAMI, AND THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING THE QUALIFYING PERIOD FOR CANDIDATES; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; PROVIDING THE HOURS AND LOCATIONS FOR VOTING; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – ***Resolution no. 2017-R-5*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A TENTATIVE PLAT REQUEST, ENTITLED "EAST OF 5TH TOWNHOMES" FROM 5TH AVENUE DEVELOPMENT, LLC, TO SUBDIVIDE TWO (2) PREVIOUSLY PLATTED ADJACENT MULTIFAMILY RESIDENTIAL LOTS LOCATED AT 12121 NE 5TH AVENUE AND 509 NE 121ST STREET, SPECIFICALLY IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NUMBERS: 06-2230-031-0150 ("LOT 1") AND 06-2230-031-0160 ("LOT 2"), INTO TWENTY (20) FEE-SIMPLE TOWNHOME LOTS, IN ACCORDANCE WITH CHAPTER 177, FLORIDA STATUTES, ARTICLE 3, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND CHAPTER 28, SECTION 28-7 (B) OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

> Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 4 - 0.**

TAB D – PASSED – *Resolution no. 2017-R-6* - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING

THE ALLOCATION OF FIFTY THOUSAND DOLLARS ($50,000.00) FROM THE FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO FUND A TARGET INDUSTRY WORKFORCE DEVELOPMENT SCHOLARSHIP PROGRAM; AND FURTHER APPROVING THE TARGET INDUSTRY WORKFORCE DEVELOPMENT SCHOLARSHIP PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – ***Resolution no. 2017-R-7*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND A&A DRAINAGE & VAC SERVICES, INC., FOR THE PROVISION OF CLEANING AND INSPECTION OF CITY OWNED STORMWATER, SANITARY SEWER STRUCTURES AND APPURTENANCES, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE MAINTENANCE OF STORMWATER AND SANITARY SEWER FACILITIES AGREEMENT, AT A COST NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS ($75,000.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Galvin moved to approve the consent agenda, which included TAB A, TAB B, TAB D and TAB E. Seconded by Councilman Bien-Aime. Council voted; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB F – ***Resolution no. 2017-R-8*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF CEEPCO CONTRACTING, LLC, AMERICAN NETWORK CONSTRUCTION, LLC, CONSTRUCT BUILD, INC., BUILDING & REMODELING, INC. AND SOLUTIONS CAPITAL GROUP, INC., AS THE FIVE (5) LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTORS FOR THE PROVISION OF EXTERIOR HOME REPAIR SERVICES FOR APPROXIMATELY THIRTY (30) ELIGIBLE SINGLE-FAMILY HOMES (SIX HOMES PER CONTRACTOR), AT A COST NOT TO EXCEED SIXTY THOUSAND DOLLARS ($60,000.00) PER CONTRACTOR FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS ($300,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID HOME BEAUTIFICATION PROJECT, IFB NO. 09-16-17; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PROVISION OF STATED SERVICES WITH THE FIVE (5) TOP-RANKED FIRMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSE

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 4 - 0**.

TAB G – ***Resolution no. 2017-R-9*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EVALUATION COMMITTEE'S RESULTS AND SELECTION OF POINT BLANK ENTERPRISES, INC., AS THE HIGHEST RANKED FIRM FOR THE PROVISION OF BODY WORN CAMERA AND VIDEO MANAGEMENT SERVICES, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS OF REQUEST FOR PROPOSALS NO. 05-16-17, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND THIRTY-THREE THOUSAND DOLLARS ($533,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 3 - 1**. Councilman Bien-Aime voted no.

TAB H – ***Resolution no. 2017-R-10*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF R.P. UTILITY & EXCAVATION CORP., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE IMPROVEMENTS TO THE WATER MAIN ALONG NORTHEAST 6TH AVENUE, BETWEEN NORTHEAST 137TH STREET AND NORTHEAST 148TH STREET, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NORTHEAST 6TH AVENUE WATER MAIN IMPROVEMENTS IFB NO. 32-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH R.P. UTILITY & EXCAVATION CORP., FOR THE PROVISION OF SERVICES IN THE AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SEVENTY-ONE THOUSAND DOLLARS ($1,271,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 4 - 0**.

TAB I – ***Resolution no. 2017-R-11*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2016-2017 AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2016-2017 AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2016-2017 AMENDED BUDGET WITH MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Mayor Smith. Council voted; **passed 4 - 0**.

TAB J – ***Resolution no. 2017-R-12*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) AS REQUIRED BY THE WILLIAM E. SADOWSKI AFFORDABLE HOUSING ACT OF 1992 AND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT, FOR FISCAL YEARS 2017-2018, 2018-2019, AND 2019-2020; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN AND ANY OTHER NECESSARY DOCUMENTS TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Mayor Smith. Council voted; **passed 4 - 0**.

TAB K – ***Resolution no. 2017-R-13*** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING AN INTEGRATED PEST MANAGEMENT ("IPM") PROGRAM TO ELIMINATE OR REDUCE PESTICIDE APPLICATIONS ON CITY PROPERTY TO THE MAXIMUM EXTENT FEASIBLE AND FURTHER APPROVING IPM PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime to move the item. Seconded by Vice Mayor Galvin. Council voted; **passed 4 - 0**.

TAB L – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND REACH A SETTLEMENT ON REGINE MONESTIME ESQ.'S BREACH OF CONTRACT LAWSUIT FOR AN AMOUNT NOT TO EXCEED $150,000 EXCLUSIVE OF ATTORNEY'S FEES; GIVING THE CITY MANAGER THE AUTHORITY TO EXECUTE THE SETTLEMENT AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Withdrawn from the agenda.

LEGISLATIVE MATTERS – NONE

ORDINANCES – SECOND READING – NONE

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB M – DISCUSSION REGARDING LOCATIONS FOR ROADWAY RESURFACING AND STREETSCAPE IMPROVEMENT PROJECTS.

Withdrawn from the agenda.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:

  Mayor Joseph
  Councilwoman Keys
  Vice Mayor Galvin
  Councilman Bien-Aime

  ABSENT:

  Councilman Desulme

CITY CLERK'S REPORT - REPORTED

CITY ATTORNEY'S REPORT - REPORTED

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 9:33 pm.