

**CITY OF NORTH MIAMI  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
September 8, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, September 8, 2015, beginning at 7:16 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](http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx)

**ROLL CALL**

Mayor Joseph	Here
Councilman Galvin	Here
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilman Desulme	Here

**PLEDGE OF ALLEGIANCE**

- Motor Officer Duhamel Jeanite, North Miami Police Department

**INVOCATION**

- Assistant Chief Gary Eugene, North Miami Police Department

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

- **Pulled** - Special presentation to Kids Smartz Dance Finalist, Video Competition Presentation by Soraya Trujillo, Assistant Principal, Holy Cross Lutheran School of North Miami.

**SPECIAL PRESENTATION(s)**

- Unveiling of Artwork by Rafael Lopez-Ramos in Celebration of Hispanic Heritage Month -- September 15 through October 15, 2015.
- Kids Smartz Dance Finalist, Video Competition Presentation by Soraya Trujillo, Assistant Principal, Holy Cross Lutheran School of North Miami.
- Certificate of Recognition to Motor Officers Ramon de Jesus and Duhamel Jeanite, Officers of the Month, July 2015.

## **CITY EVENTS – ANNOUNCEMENT**

Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. Ms. Raymond advised all City events can be found on the website at: [www.northmiamifl.gov/celebrate](http://www.northmiamifl.gov/celebrate).

## **CONSENT AGENDA**

- TABS A THROUGH E

### **TAB A – PASSED -**

APPROVAL OF MINUTES – Regular Council Meeting – August 25, 2015

**TAB B – PASSED -** PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING A LOCAL PREFERENCE JOB PLAN AND ASSOCIATED JOB REGISTRY TO ENCOURAGE GREATER JOB OPPORTUNITIES FOR NORTH MIAMI RESIDENTS AS A BI-PRODUCT OF PROJECTS RECEIVING CITY FUNDED AWARDS, GRANTS AND SUBSIDIES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB C – PASSED -** PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, IN SUPPORT OF MIAMI-DADE COUNTY RESOLUTION NO. RR-738-15 AUTHORIZING A FEASIBILITY STUDY TO EXAMINE THE BENEFITS OF ISSUING MIAMI-DADE COUNTY IDENTIFICATION CARDS TO COUNTY RESIDENTS AND TO DEVELOP A PLAN FOR IMPLEMENTATION OF A COUNTY IDENTIFICATION CARD PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB D – PASSED -** PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO FORECLOSE ON THE PROPERTY LOCATED AT 12350 NE 6TH AVENUE, NORTH MIAMI, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB E – PASSED -** PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY, AUTHORIZING THE CITY TO SELL AND DISPENSE DIESEL, UNLEADED FUEL AND COMPRESSED NATURAL GAS FOR SERVICE-VEHICLES OWNED BY MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, seconded by Councilman Desulme; **passed unanimously.**

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

## **RESOLUTIONS**

**TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF A.C. SCHULTES OF FLORIDA, INC., AS THE LOWEST-RESPONSIVE RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE REHABILITATION OF FIVE (5) BISCAYNE AQUIFER RAW WATER PRODUCTION WELLS; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SELECTED CONTRACTOR AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID WINSON WATER TREATMENT PLANT REHABILITATION OF FIVE (5) BISCAYNE AQUIFER PRODUCTION WELLS IFB NO. 33-06-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0.**

**TAB G – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF RIC-MAN CONSTRUCTION FL, INC., AS A LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE INSTALLATION AND REHABILITATION OF SANITARY SEWER LINING AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR STATED PROJECT SERVICES, FOR AN APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) DURING THE FIRST INITIAL TERM OF ONE**

**(1) YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE SANITARY SEWER LINING &**

REHABILITATION IFB NO. 25-04-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. No motion; **item failed**.

**TAB H** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF INSITUFORM TECHNOLOGIES, LLC, AS A LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE INSTALLATION AND REHABILITATION OF SANITARY SEWER LINING AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR STATED PROJECT SERVICES, FOR AN APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) DURING THE FIRST INITIAL TERM OF ONE (1) YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE SANITARY SEWER LINING & REHABILITATION IFB NO. 25-04-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. No motion; **item failed**.

## LEGISLATIVE MATTERS

### ORDINANCES – SECOND READING AND PUBLIC HEARING

**TAB I** - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “FINANCE”, BY AMENDING RELEVANT SECTIONS OF ARTICLE III ENTITLED “PROCUREMENT CODE”, TO REDUCE THE CURRENT DOLLAR THRESHOLD REQUIRED FOR THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO CONTRACTS WITHOUT THE AUTHORIZATION OF THE CITY COUNCIL; AND FURTHER UPDATING THE TITLE OF DIRECTOR OF THE PURCHASING DEPARTMENT TO MANAGER OF THE PURCHASING DEPARTMENT; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Desulme; **passed 4-1** by roll call vote. Mayor Joseph voted no.

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**ORDINANCES – FIRST READING – NONE**

**QUASI-JUDICIAL ITEM(s) – NONE**

**REQUESTS – PETITIONS – COMMUNICATIONS**

**TAB J - PRESENTATION AND DISCUSSION REGARDING DEVELOPMENT OF AN INDOOR SPORTS CENTER IN NORTH MIAMI, REQUESTED BY RANDY ALBRECHT, CHIEF OPERATIONS OFFICER / GENERAL MANAGER OF THE MIAMI SPORTSCENTER, LLC.**

Michael Etienne, Esq., City Clerk, read the title for the record. **No vote.**

**TAB K - REQUEST FROM COACH ROLAND JEROME FOR A RENTAL FEE WAIVER TO UTILIZE THE NORTH MIAMI ATHLETIC STADIUM AND THE CITY'S SHOWMOBILE FOR THE DIASPO CUP SOCCER EVENTS SCHEDULED FOR SUNDAY, NOVEMBER 1, 8, 15, 22 AND 29TH, 2015.**

Michael Etienne, Esq., City Clerk, read the title for the record. A motion was made to waive all rental fees and split the police and staff fees 50/50 between the City and the Diaspo Cup Soccer event sponsors. Moved for approval by Mayor Joseph and seconded by Councilman Bien-Aime; **passed 3-2.** Councilman Galvin and Councilman Desulme voted no.

**TAB L - DISCUSSION AND DIRECTION GIVEN TO CITY ADMINISTRATION REGARDING SPOTMASTER.**

Michael Etienne, Esq., City Clerk, read the title for the record **No vote.**

**TAB M - DISCUSSION REGARDING SISTER CITIES INTERNATIONAL**

Michael Etienne, Esq., City Clerk, read the title for the record. **No vote.**

**TAB N - APPOINTMENTS TO VARIOUS BOARD, COMMISSIONS AND COMMITTEES OF THE CITY.**

Michael Etienne, Esq., City Clerk, read the title for the record. **No vote.**

**CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

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**COUNCIL REPORTS**

- Mayor Joseph No reports
- Councilman Galvin Reported
- Vice Mayor Keys Reported
- Councilman Bien-Aime No reports
- Councilman Desulme Reported

**CITY CLERK'S REPORT**

- Reported

**CITY ATTORNEY'S REPORT**

- No Reports

**CITY MANAGER'S REPORT**

- Reported

**ADJOURNMENT**

- Meeting adjourned at 10:04 pm.