CITY OF NORTH MIAMI
SPECIAL COUNCIL MEETING
SUMMARY MINUTES
October 27, 2015

A special meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, October 27, 2015, beginning at 7:03 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

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

PLEDGE OF ALLEGIANCE

- Pilar Diaz, Code Compliance Coordinator

INVOCATION

- Pastor Enoch Milien, Philadelphia Baptist Church

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - None

SPECIAL PRESENTATION(s) – None

CITY EVENTS – ANNOUNCEMENT –

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

CITY PROJECTS UPDATE

- Wisler Pierre-Louis, Public Works Director
- Derrick Corker, Parks & Recreation Manager

HURRICANE PREPAREDNESS

- Angelo Brinson, Detective Sergeant for the North Miami Police Department

CONSENT AGENDA

- TABS A THROUGH I

TAB A – PASSED - APPROVAL OF MINUTES – October 13, 2015

TAB B – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI POLICE DEPARTMENT AND THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS OF THE DEPARTMENT OF STATE TO PROVIDE TRAINING AND ASSISTANCE TO FOREIGN GOVERNMENTS RELATIVE TO INTERNATIONAL CRIMINAL ACTIVITIES; 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, APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF SOUTH MIAMI TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; 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, ADOPTING A CITIZEN PARTICIPATION PLAN; 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, ADOPTING THE CITY OF NORTH MIAMI STREET TREE MANAGEMENT PLAN, IN SUBSTANTIALLY THE ATTACHED FORM, TO SERVE AS AN INFORMATIVE RESOURCE GUIDE FOR STREET TREE MANAGEMENT, PLANTING PROGRAM STRATEGIES, AND DESIGN RECOMMENDATIONS TO MAINTAIN AND PROTECT TREES IN PUBLIC PLACES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F - PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY ATTORNEY AND INTERIM CITY MANAGER TO DEVELOP AN HONOR CODE FOR ELECTED AND APPOINTED CITY POSITIONS AND CITY EMPLOYEES, FOR CONSIDERATION AND ADOPTION BY THE MAYOR AND CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE APPROPRIATIONS COMMITTEE OF THE UNITED STATES HOUSE OF REPRESENTATIVES AND

MEMBERS OF CONGRESS TO APPROPRIATE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) FUNDING OF AT LEAST $3.39 BILLION FOR THE 2016 FISCAL YEAR BUDGET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF SEMAJ'S ONE WAY CATERING AND EVENTS, INC., AS THE HIGHEST RANKED RESPONDENT FOR THE PROVISION OF LIBRARY CAFÉ SERVICES, INCLUDING CAFÉ MANAGEMENT, MENU DEVELOPMENT, CATERING AND MARKETING SERVICES FOR THE BENEFIT AND CONVENIENCE OF THE COMMUNITY; FURTHER AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE A CONCESSION AGREEMENT WITH THE SELECTED RESPONDENT, FOR AN INITIAL TERM OF TWO (2) YEARS WITH THREE (3) OPTIONS TO RENEW ON A YEARLY BASIS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL - LIBRARY CAFÉ SERVICES RFP NO. 44-08-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB I – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN & SAWYER, P.C., TO ASSIST THE CITY IN DEVELOPING PORTIONS OF THE PLAN OF COMPLIANCE, PURSUANT TO THE GUIDELINES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, ENVIRONMENTAL RESOURCE MANAGEMENT, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT OF TWO HUNDRED THIRTY SIX THOUSAND SIX HUNDRED FORTY DOLLARS ($236,640.00), FOR PHASE I AND PHASE II OF THE PLAN, AND WITH A TERM OF SIX (6) MONTHS WITH AN OPTION TO RENEW; 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 J - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND DATA MANAGEMENT ASSOCIATES, INC., TO CONTINUE TO PROVIDE THE CITY WITH COMMERCIAL AND RESIDENTIAL METER READING SERVICES AND OTHER RELATED FIELD SERVICES

FOR ONE (1) ADDITIONAL AND FINAL YEAR, AT A COST NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS ($300,000.00), IN ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR PROPOSAL #66-10-11, METER READING AND OTHER FIELD SERVICES (REBID); 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 Councilman Galvin and seconded by Councilman Desulme; **passed 5-0.**

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - None

ORDINANCES – FIRST READING

QUASI-JUDICIAL ITEM(s) – None

REQUESTS – PETITIONS – COMMUNICATIONS

TAB K - DISCUSSION REGARDING LETTER FROM RINGO CAYARD, DATED SEPTEMBER 25, 2015 IN REGARD TO 2016 NORTH MIAMI MARDI GRAS.

Councilman Galvin motioned to move the item to the second meeting in November. Seconded by Councilman Desulme; **passed 5-0.**

Added discussions:

Sponsorship for the National Association of Haitian Professionals

Councilman Bien-Aime motioned for the City to negotiate with FIU Koven Center on behalf of National Association of Haitian Professionals (NAHP) to cover the cost of the three day event. The funds shall come from the account allocated to the North Miami Adult Education Center. Seconded by Councilman Desulme; **passed 3-2.** Vice Mayor Keys and Councilman Galvin voted no.

Interim City Manager's Salary

Councilman Galvin motioned to increase the Interim City Manager's salary to that of the current Interim City Attorney's salary of $175,000. Seconded by Councilman Desulme; **passed 5-0.**

City Manager's Position

Mayor Smith motioned to authorize the Personnel Director to conduct a nationwide search for the City Manager position. Seconded by Councilman Galvin; **passed 5-0.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 9:18 pm.