



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

**Regular Council Meeting
Summary Minutes
February 27, 2018**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 27, 2018, beginning at 7:01 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
Councilman Galvin
Vice Mayor Keys
Councilman Desulme
Councilman Bien-Aime

PLEDGE OF ALLEGIANCE

Officer *J.P. Calderon*, North Miami Police Department

INVOCATION

Pastor *Joanem Floreal*, Shalom Community Church

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

- **TAB I** deleted
- Presentation for the City Year deleted

SPECIAL PRESENTATION(S)

- Unveiling of the 41st issuance of the United States Postal Service's Black Heritage Series of performer and civil rights activist *Lena Mary Calhoun Horne* in honor of Black History Month
- Certificate of Appreciation presented to the Miami Oratorio Society Choir in honor of Black History Month
- Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) awarded to the Finance Department for its Comprehensive Annual Financial Report (CAFR)

CITY EVENTS – ANNOUNCEMENT

- Cassandra 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

TAB G removed from the consent agenda to be heard as a regular item

TAB A, THROUGH F

TAB A – PASSED - APPROVAL OF MINUTES — February 13, 2018

TAB B – PASSED – [Resolution no. 2018-R-22](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF FIVE (5) GRANT APPLICATIONS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY FOR GRANT FUNDS FROM THE HAZARD MITIGATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-23](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO SCG FIELDS, LLC, IN THE AMOUNT OF SEVENTY-THREE THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS AND SEVENTY-FIVE CENTS (\$73,984.75), TO ENCOMPASS THE ADDITIONAL COST REQUIRED TO COMPLETE THE SYNTHETIC TURF REPLACEMENT PROJECT AT NORTH MIAMI STADIUM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-24](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DECLARING A 2006 FREIGHTLINER MT-45 CHASSIS TV-TRUCK AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE THE SURPLUS PROPERTY FOR TRADE-IN VALUE, IN ACCORDANCE WITH SECTION 7-145 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2018-R-25](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TESCO SOUTH INCORPORATED D/B/A HECTOR TURF, UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE, AT A

COST NOT TO EXCEED THIRTY-SEVEN THOUSAND SEVEN HUNDRED NINE DOLLARS AND THIRTY-SIX CENTS (\$37,709.36) FOR THE PURCHASE OF A TORO MULTI PRO 1750 SPRAYER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

TAB F – PASSED – Resolution no. 2018-R-27 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND R.J. BEHAR & COMPANY, INC., TO ADD CONSTRUCTION ADMINISTRATION SERVICES, AT A COST NOT TO EXCEED FIFTY-THREE THOUSAND FIFTEEN DOLLARS (\$53,015.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Desulme moved to approve the consent agenda. Seconded by Councilman Galvin. Council voted; **passed unanimously**

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

RESOLUTIONS

TAB G – Resolution no. 2018-R-28 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WOOLPERT, INC., FOR THE IMPLEMENTATION OF A CITY WORKS ASSET MANAGEMENT SYSTEM AND FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO AZTECA SYSTEMS, LLC FOR THE PAYMENT OF SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE PUBLIC WORKS DEPARTMENT, PIGGYBACKING COLLIER COUNTY REQUEST FOR PROPOSALS NO. 13-6064; 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 Councilman Galvin, seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB H – Resolution no. 2018-R-29 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ATLANTIC MACHINERY, INC., UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL JOINT POWERS ALLIANCE, AT A COST NOT TO EXCEED ONE HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS AND FIFTY CENTS (\$172,464.50) FOR THE PURCHASE OF A CUES TELEVISION INSPECTION TRUCK; 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 Keys, seconded by Councilman Galvin. Council voted; **passed 5 - 0.**

TAB I -- PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI,FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE HOME BEAUTIFICATION PROJECT AGREEMENTS WITH SOLUTIONS CAPITAL GROUP, LLC, CONSTRUCT BUILD, INC. AND BUILDING & REMODELING, INC., TO INCLUDE ADDITIONAL HOME REHABILITATION SERVICES, AT A COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) FOR EACH AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Removed

TAB J – [Resolution no. 2018-R-30](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI,FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE A POTENTIAL PUBLIC PRIVATE PARTNERSHIP (P3) AGREEMENT BETWEEN THE CITY, BSD18, LLC AND THE GREATER NORTH MIAMI CHAMBER OF COMMERCE FOR THE CONSTRUCTION OF A MIXED USED DEVELOPMENT AND PARKING GARAGE ON PROPERTIES LOCATED NEAR AND AROUND THE CURRENT SITE OF THE EXISTING NORTH MIAMI CHAMBER OF COMMERCE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime, seconded by Vice Mayor Keys. Council voted; **passed 5 - 0.**

TAB K – [Resolution no. 2018-R-26](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 1, 2018 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF NORTH MIAMI QUESTIONS REGARDING WHETHER TO ISSUE GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) NOT TO EXCEED ONE HUNDRED TWENTY-MILLION DOLLARS \$120,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF VARIOUS CAPITAL IMPROVEMENT PROJECTS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin, seconded by Mayor Smith. Council voted; **passed 4 - 1. Vice Mayor Keys Voted No.**

TAB L – Resolution no. 2018-R-31 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL NECESSARY ACTION REQUIRED TO FUND AND IMPLEMENT AN EDUCATIONAL CAMPAIGN FOR NORTH MIAMI RESIDENTS IN PREPARATION FOR THE GENERAL OBLIGATION BOND SPECIAL ELECTION ON MAY 1, 2018; 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 Mayor Smith to approve the resolution with the amendment to include language that says “not to exceed \$110,000.00”. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

ORDINANCES- SECOND READING AND PUBLIC HEARING

LEGISLATIVE MATTERS - NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS - NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTS

- | | |
|------------------------|----------|
| ○ Vice Mayor Keys | Reported |
| ○ Councilman Galvin | Reported |
| ○ Councilman Desulme | Reported |
| ○ Councilman Bien-Aime | Reported |
| ○ Mayor Joseph | Reported |

CITY CLERK’S REPORT Reported

Board & Committee Appointments

Mayor Joseph

Charter Board

Kenneth Each

Appointment-At Large

Councilman Bien-Aime motioned to approve the Board and Committee appointments. Seconded by Councilman Galvin. Council voted; **passed 5-0.**

Councilman Bien-Aime

Charter Board

Jeff Mondesir
Emmanuel Genty

Appointment-At Large
Appointment-Personal

Councilman Bien-Aime motioned to approve the Board and Committee appointments. Seconded by Councilman Galvin. Council voted; **passed 5-0**.

Councilman Desulme

Charter Board

Ludvy Joseph

Appointment

Councilman Desulme motioned to approve the Board and Committee appointments. Seconded by Councilman Galvin. Council voted; **passed 5-0**.

CITY ATTORNEY'S REPORT – REPORTED

CITY MANAGER'S REPORT – NO REPORT

ADJOURNMENT

- Meeting adjourned at 10:48 PM