



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

**Regular Council Meeting**  
**Summary Minutes**  
**March 13, 2018**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, March 13, 2018, beginning at 7:05 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**

- PRESENT:
  - Mayor Joseph
  - Councilman Galvin
  - Councilman Desulme
  - Councilman Bien-Aime
  - Vice Mayor Keys

## **PLEDGE OF ALLEGIANCE**

Chief *Larry Juriga*, North Miami Police Department

## **INVOCATION**

Pastor Geraldine Whittaker, The Way of Holiness Outreach Ministries, Inc.

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

- TAB K was added to the agenda.
- City Year was removed from the special presentations

## **SPECIAL PRESENTATION(S)**

- Certificate of Recognition presented to contemporary artist *Ana Candiotti* in honor of Women's History Month.
- Certificate of Recognition presented to MOCA's Teen Program Assistant *Gregory Pierre-Louis* in honor of Youth Art Month.
- Certificate of Recognition presented to *Dr. Katsia M. Cadeau* in honor of Women's History Month.

## **CITY EVENTS – ANNOUNCEMENT**

- Eunicia Baker, Senior 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](http://www.northmiamifl.gov/celebrate).

## **CITY PROJECTS UPDATE - NONE**

## **CONSENT AGENDA**

- **TAB A THROUGH TAB F**

**TAB A – PASSED - APPROVAL OF MINUTES** — February 27, 2018

**TAB B – PASSED – Resolution no. 2018-R-32** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, OPPOSING THE EVERY STUDENT SUCCEEDS ACT (ESSA) SUBMITTED BY THE FLORIDA DEPARTMENT OF EDUCATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB C – PASSED – Resolution no. 2018-R-33** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, CREATING A PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM AND JOINING THE FLORIDA GREEN FINANCE AUTHORITY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**TAB D – PASSED – Resolution no. 2018-R-34** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE A MASS EMERGENCY NOTIFICATION SYSTEM FOR THE CITY OF NORTH MIAMI AT NO COST TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB E – PASSED – Resolution no. 2018 -R-35** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO SUBMIT AN APPLICATION IN ORDER TO OBTAIN PROJECT FINANCING UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND PROGRAM (SRF) FOR THE WINSON WATER TREATMENT PLANT FILTER REHABILITATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN ORDER TO OBTAIN SRF FINANCING; ESTABLISHING PLEDGED REVENUES, DESIGNATING AUTHORIZED REPRESENTATIVES, AND PROVIDING ASSURANCES OF COMPLIANCE

WITH PROGRAM REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB F – PASSED – Resolution no. 2018 -R-36** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH 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 STORM WATER, SANITARY SEWER STRUCTURES AND APPURTENANCES, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE MAINTENANCE OF STORM WATER 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.

Councilman Galvin moved to approve the consent agenda. Seconded by Vice Mayor Keys. Council voted; **4-1. Councilman Desulme voted no**

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

### **RESOLUTIONS**

**TAB G – Resolution no. 2018 -R-37** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THE FOLLOWING EQUIPMENT AND VEHICLES: ONE (1) 2018 JOHN DEERE 410L BACKHOE LOADER (SPEC. #24), ONE (1) 2018 MAGNUM 150KW MOBILE GENERATOR (SPEC. #72), SEVEN (7) 2018 CHEVROLET CRUZE SEDANS (SPEC. #18), FOUR (4) 2018 FORD FUSION SEDANS (SPEC. #17), FIVE (5) 2018 FORD ESCAPE UTILITY VEHICLES (SPEC. #25), ONE (1) 2018 FORD EXPLORER UTILITY VEHICLE (SPEC. #27), TWO (2) 2018 FORD F-250 SD PICKUP TRUCKS (SPEC. #52), ONE (1) 2018 FORD F-250 SD EXTENDED CAB PICKUP TRUCK (SPEC. #54), ONE (1) 2018 FORD F-250 SD CREW CAB PICKUP TRUCK (SPEC. #56), ONE (1) 2018 FORD F-450 CREW CAB PICKUP TRUCK (SPEC. #8), TO BE PLACED IN SERVICE BY THE BUILDING, CODE COMPLIANCE, CP&D, INFORMATION TECHNOLOGY, PARKS AND RECREATION, PUBLIC WORKS AND RISK MANAGEMENT DEPARTMENTS, AT AN APPROXIMATE-AGGREGATE COST OF SEVEN HUNDRED TEN THOUSAND DOLLARS (\$710,000) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, PIGGYBACKING COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION, UNDER THE CAB & CHASSIS & OTHER FLEET EQUIPMENT BID AWARD NUMBER FSA17-VEH15.0 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER FSA17-VEL25.0; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item, seconded by Mayor Joseph. Council voted; **passed 5 - 0.**

**TAB H – Resolution no. 2018-R-38** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW POLICE VEHICLE LEASE-TO-PURCHASE AGREEMENT WITH BANCORP BANK, FOR THE LEASE-PURCHASE OF TWENTY-EIGHT (28) 2018 FORD UTILITY POLICE INTERCEPTORS, FOUR (4) 2018 DODGE DURANGOS, ONE (1) 2018 FORD F-250 PICKUP TRUCK AND ONE (1) 2018 FORD T-350 TRANSIT WAGON, RESERVING ONE (1) OPTION OF TWO (2) ONE-YEAR RENEWALS TO INCLUDE ADDITIONAL VEHICLES FOR LAW ENFORCEMENT USE BY THE NORTH MIAMI POLICE DEPARTMENT, AT AN AGGREGATE COST OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,600,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO BID POLICE VEHICLE LEASING ITB NO. 20-03-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item, seconded by Mayor Joseph. Council voted; **passed 5 - 0.**

**TAB I – Resolution no. 2018-R-39** – 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.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item, seconded by Mayor Joseph. Council voted; **passed 5 - 0.**

**TAB J – RECOMMENDATION TO NAME REV. FR. REGINALD JEAN-MARY TO THE NORTH MIAMI CITIZENS' HALL OF FAME.**

Guerty Genosier, Deputy City Clerk, read the recommendation title for the record. Moved for approval by Vice Mayor Keys to approve the item, seconded by Desulme. Council voted; **passed 5 - 0.**

**TAB K – DISCUSSION REGARDING LEGISLATIVE ITEM IMPACTING FLORIDA INTERNATIONAL UNIVERSITY (FIU) ROAD.**

Guerty Genosier, Deputy City Clerk, read the discussion title for the record.

No VOTES

**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**

REPORTED

Councilman Galvin  
Councilman Desulme  
Councilman Bien-Aime  
Mayor Joseph

NO REPORT

Vice Mayor Keys

**CITY CLERK'S REPORT**

No REPORT

**CITY ATTORNEY'S REPORT**

No REPORT

**CITY MANAGER'S REPORT**

REPORTED

**ADJOURNMENT**

- Meeting adjourned at 9:12 PM