

RESOLUTION NO. 2024-R-166

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND ASK DEVELOPMENT SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00), FOR THE DEVELOPMENT OF THE CITY'S HOUSING AND URBAN DEVELOPMENT ("HUD") FIVE (5) YEAR 2025-2029 CONSOLIDATED PLAN, FISCAL YEAR 2025 ANNUAL ACTION PLAN, AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING FOR FISCAL YEAR 2025-2026, IN COMPLIANCE WITH FEDERAL REGULATIONS AND HUD GUIDANCE, INCLUDING BUT NOT LIMITED TO, 24 CFR PART 91 AND 24 CFR PART 570; WAIVING COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 7-120(B) OF THE NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, as a local jurisdiction that directly receives U.S. Department of Housing and Urban Development ("HUD") formula grant funds, the City of North Miami ("City") is required to prepare a five (5) year plan that describes the jurisdiction's community development priorities and multi-year goals based on an assessment of housing and community development needs, an analysis of housing and economic market conditions and available resources to assess its affordable housing and community development needs and market conditions, and to make data-driven, place-based investment decisions; and

WHEREAS, as part of the Consolidated Plan process and as a CDBG recipient, the City is also required to complete an analysis of impediments to fair housing choice to identify impediments to fair housing within its jurisdiction; and

WHEREAS, City staff has received a proposal from Ask Development Solutions, Inc. ("Consultant") for consulting services necessary to develop the City's HUD Five (5) Year Consolidated Plan (2025-2029) in coordination with the Annual Action Plan (FY 2025) as well as the Completion of the Analysis of Impediments to Fair Housing Choice for Fiscal Year 2025-2026; and

WHEREAS, Consultant will provide the necessary consulting services for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, in accordance with Section 7-120(b) of the City of North Miami's Code of Ordinances, the Mayor and City Council may waive any condition imposed by the provisions of the Procurement Code upon a four-fifths vote when it finds such a waiver to be necessary in order to proceed with the issuance of a contract, proposal or bid which is in the best interest of the City; and

WHEREAS, City staff is requesting authorization of a waiver of competitive bidding procedures by the Mayor and City Council, in accordance with Section 7-120(b) of the Procurement Code, and further authorization for the Interim City Manager and City Attorney to negotiate and execute an agreement with the selected consultant; and

WHEREAS, the Mayor and City Council desire to waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code, and to authorize the Interim City Manager and City Attorney to negotiate and execute an agreement with the selected consultant.


NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Waiver.** The Mayor and City Council of the City of North Miami, Florida, find it necessary to proceed with the issuance of the contract, proposal or bid as is in the best interest of the City and hereby waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code.


Section 2. **Authorization to Interim City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida hereby authorize the Interim City Manager and City Attorney to negotiate and execute a Professional Services Agreement with Ask Development Solutions, Inc. to develop the City's HUD Five (5) five-year consolidated Plan (2025-2029) in coordination with the Annual Action Plan (Fiscal Year 2025) as well as the Completion of the Analysis of Impediments to Fair Housing Choice for Fiscal Year 2025-2026, in an amount not to exceed Forty Thousand Dollars (\$40,000.00).

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of November, 2024.


ALIX DESULME, ED.D.
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Charles

Seconded by: Galvin

Vote:

Mayor Alix Desulme, Ed.D.	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilman Pierre Frantz Charles, M.Ed.	<u>X</u>	(Yes)	_____	(No)