

Carlos Hernández
Mayor

Paul B. Hernández
President

Oscar De la Rosa
Vice President



Council Members
Katharine Cue-Fuente
Jacqueline Garcia-Roves
Monica Perez
Jesus Tundidor
Carl Zogby

City Council Meeting (VIRTUAL)
Minutes
October 13, 2020
7:00 p.m.

1. **CALL TO ORDER**

A. **REPORT:** Council President Hernandez called the meeting to order at 7:03 p.m.

2. **ROLL CALL**

A. **REPORT:** City Clerk, Marbelys Fatjo, called the roll with the following Council Members present:

1. Council President Hernandez
2. Council Vice President De la Rosa
3. Councilwoman Katharine Cue-Fuente
4. Councilwoman Jacqueline Garcia-Roves
5. Councilwoman Monica Perez (*was not present during roll call*)
6. Councilman Jesus Tundidor
7. Councilman Carl Zogby

B. **REPORT:** Also present were Mayor Carlos Hernandez and Lorena Bravo, City Attorney.

3. **INVOCATION**

A. **REPORT: Marbelys Fatjo, City Clerk, led the invocation.**

4. **PLEDGE OF ALLEGIANCE**

A. **Council Member Cue-Fuente led the Pledge of Allegiance.**

5. MEETING GUIDELINES

The following guidelines, which apply to today's City's Council Meeting, have been set by Mayor Carlos Hernandez through the execution of an Order on Emergency Public Meeting Guidelines and Procedures Using Communications Media Technology In Response To COVID-19:

- Pursuant to emergency management powers as set forth in F.S. §§252.31-252.90, Governor Ron DeSantis issued Executive Order 20-69 on March 20, 2020, suspending the "Florida's Government in Sunshine Laws" requirement that a quorum of the legislative body holding a public meeting be met in-person and the meeting be held at a physical location accessible to the public for the duration of the State's Declaration of Emergency issued on March 9, 2020 as a result of the COVID-19 pandemic affecting the State of Florida. Executive Order 20-69 allows local governments to use communications media technology to hold public meetings during the public health emergency as a result of COVID-19, in order to protect the health, welfare and safety of the public, including public officials, from being exposed to COVID-19 and meet the requirements of the Sunshine Law.
- The following Procedures for Virtual Public Meetings of the City Council using Communications Media Technology in Response to COVID-19 have been adopted as minimum procedures for all emergency public meetings of the City Council, boards and committees of the City of Hialeah effective the execution of **Order on Emergency Public Meeting Guidelines and Procedures using Communications Media Technology in Response to COVID19**, signed by Mayor Carlos Hernandez on April 8, 2020.
- The virtual public meeting shall be broadcast live for members of the public to view on the City's Facebook page. A Facebook account is not required in order to view this virtual public meeting. In addition, members of the public may hear the meeting live through telephonic conferencing. You can join the meeting via telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- Any person interested in making comments or posing questions on matters of public concern or on any item on the agenda may do so prior to the meeting taking place by email to virtualmeeting@hialeahfl.gov by 3:00 p.m. the business day prior to the meeting or no later than six (6) hours prior to the meeting if only 24-hours' notice prior to the meeting is provided by the City. Email comments and questions shall not exceed three (3) minutes when read. Only the first three minutes of e-mail comments and questions received by the deadline will be read into and form part of the public record.
- Any person interested in making comments or posing questions on matters of public concern or on any item on the agenda may do so during the meeting by joining the meeting using Zoom or any other similar web-based meeting platform being used as identified in the notice. The person interested in joining the meeting to participate for this purpose must register with the City Clerk by completing a registration form, providing the information required and

submitting the completed form to the City Clerk no later than 3:00 p.m. the business day prior to the meeting or no later than six (6) hours prior to the meeting if only 24-hours' notice prior to the meeting is provided by the City. All registered participants will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

- Participants are reminded to maintain decorum in their comments and appearance throughout their participation as the whole meeting will be recorded and published on the City's Facebook page and retained pursuant to the Florida Public Records Law.
- All existing laws or rules of procedure applicable to public meetings (i.e. three minute limit on speaking, three in favor and three in opposition on any item on the agenda, lobbyist registration requirements), that are not in conflict with these procedures and can be observed under the circumstances remain in effect and to the greatest extent practicable should be observed.
- Public comments and questions, whether on general matters of public concern or on a matter on the agenda, will be heard at the beginning of the meeting and once heard no other public participation will be permitted.
- Persons making public comments must identify themselves by first and last name and provide their address for the record, prior to speaking.
- If during the course of the meeting, technical problems develop with the communications network that prevent interested persons from attending, the meeting shall be adjourned until the problems have been corrected.

6. COMMENTS AND QUESTIONS

- A. **REPORT:** The Office of the City Clerk received one message from a person interested in making comments or posing questions on matters of public concern.
1. **Juan Santana**, on behalf of Positive Hits Community Service Group, with a home address of **5601 West 10 Avenue, Hialeah, Florida**, provided our office with a letter which was read into the record.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** Council President Hernandez asked anyone watching or listening to the meeting who would like to speak, to use the raising of the hand feature on Zoom. One member of the public expressed interest in participating.

- (1) **Eric Johnson**, with a home address exempt from public disclosure per Florida law, Local 1102, expressed appreciation for the approval of the medical assessments for firefighters, provided an update on the condition of several firefighters battling Cancer, and regarding a vehicle accident that occurred on Monday, October 12, 2020.

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

- Consent Item ZZZ has been updated to reflect the correct vendor name.
- Consent Item PPPP is withdrawn from today's agenda.
- Items PZ 1, PZ 2 and PZ 6 have been postponed until October 27, 2020 per the request of each applicant.
- Additional backup documentation has been added to Item LU 1.

8. CONSENT AGENDA

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember, the Mayor or a resident so requests, in which case the item will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Council President Hernandez requested separate discussion on Consent Item K.

REPORT: Council Member Tundidor requested separate discussion on Consent Item OO.

REPORT: Motion to Approve the Consent Agenda, except Items K and OO, made by Council Member Zogby, and seconded by Council Member Tundidor. Motion passes 6-0-1 with Council Vice President De la Rosa not present during roll call. Council Vice President De la Rosa recorded his vote as "Yes" after the item was approved.

- A. Request permission to approve the minutes of the Virtual Budget Hearing held on September 14, 2020.
(OFFICE OF THE CITY CLERK)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as "Yes" after the item was approved.
- B. Request permission to approve the minutes of the Virtual Meeting of the City Council held on September 22, 2020.
(OFFICE OF THE CITY CLERK)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- C. Request permission to approve the minutes of the Virtual Budget Hearing held on September 28, 2020.

(OFFICE OF THE CITY CLERK)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- D. Request from Home Depot Store # 6378, for a Christmas tree sales permit, with set up taking place on Tuesday, November 10, 2020 and take down on Saturday, December 26, 2020, and with sales scheduled to take place from November 24, 2020 through December 24, 2020, to be located at the Home Depot store located at 950 Southeast 12th Street, Hialeah, FL, in accordance with the recommendations from the Fire Department.

(OFFICE OF THE CITY CLERK)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- E. Request from Home Depot Store # 202, for a Christmas tree sales permit, with set up taking place on Thursday, November 5, 2020, and take down on Saturday, December 26, 2020, and with sales scheduled to take place from November 24, 2020 through December 24, 2020, to be located at the Home Depot store located at 1590 West 49th Street, Hialeah, FL, in accordance with the recommendations from the Fire Department.

(OFFICE OF THE CITY CLERK)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- F. Request from Elite Tent Company, on behalf of Lowe’s of Hialeah, FL, Store # 2254, for a Christmas Tree Sales Permit, with set up taking place on Thursday, October 15, 2020 and take down on Monday, December 28, 2020, and with sales commencing on November 18, 2020 and ending on December 26, 2019, to be located at 1650 West 37th Street, Hialeah, Florida, in accordance with recommendations from the Fire Department.

(OFFICE OF THE CITY CLERK)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- G. Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to Trimline Graphics International, Inc., vendor providing the lowest quotation, for the purchase and installation of decals for City vehicles, in a total cumulative amount not to exceed \$35,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- H. Request permission to utilize a contract between Miami-Dade County and this vendor awarded pursuant to Bid No. 9535-1/21-1 – *Tools & Accessories- Pre-Qualification*, effective through April 30, 2022, and issue a purchase order to SID Tool Co., Inc., doing business as MSC Industrial Supply Co, for the purchase of tools, parts and accessories, in a total cumulative amount not to exceed \$30,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- I. Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to CSPI, Inc., an authorized local distributor, for the purchase of Cummins equipment parts and accessories for City trucks, in a total cumulative amount not to exceed \$50,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- J. Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to Hunt Incorporated, doing business as Thermo King of Miami, for air conditioner parts and service for City vehicles, in a total cumulative amount not to exceed \$30,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- K. Request permission to utilize the contract awarded pursuant to Miami Dade County Bid No. 8318-5/17-5 – *Petroleum Products - Prequalification*, effective through December 31, 2022, and issue a purchase order to Urbietta Oil, Inc., for the purchase of fuel for City vehicles, in a total cumulative amount not to exceed \$1,200,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 7-0

REPORT: Anibal Rioseco, Director of the Fleet and Maintenance Department of the City of Hialeah, 900 East 56 Street, addressed the City Council.

REPORT: Motion to Approve Consent Item K made by Council Member Zogby, and seconded by Council Member Cue-Fuente. Motion passes 7-0.
- L. Request permission to utilize State of Florida Contract No. 22101000-15-1 – *Construction and Industrial Equipment*, effective through June 30, 2021, and issue a purchase order to Ring Power Corporation, for the purchase of heavy equipment parts and service, in a total cumulative amount not to exceed \$40,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- M. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Miami Lakes AM, LLC, doing business as Miami Lakes Chevrolet, for the purchase of Chevrolet parts and accessories for City vehicles, in a total cumulative amount not to exceed \$30,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- N. Request permission to waive competitive bidding, since it advantageous to the City in that this vendor installed the City’s fuel management system, is the only vendor who has responded for service during an emergency, and the City has been utilizing the vendor’s service for approximately twenty years, and issue a purchase order to Robert L. Hughes Company Incorporated, for repair and certification of City fuel stations, in a total cumulative amount not

to exceed \$30,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- O. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. RTQ-01063 – *Fire Rescue Equipment & Accessories - Preq*, effective through May 31, 2024, since it is advantageous to the City, and issue a purchase order to Hall-Mark Fire Apparatus, LLC, for the purchase of emergency equipment parts and accessories for City vehicles, in a total cumulative amount not to exceed \$125,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- P. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor is the only Ford dealer located in the City, and issue a purchase order to Gus Machado Ford, Inc., for the purchase of Ford parts at cost plus eight percent (8%) for City vehicles, in a total cumulative amount not to exceed \$75,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- Q. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. RTQ –00676 - *Gasoline and Diesel*, effective through October 31, 2023, and issue a purchase order to Mansfield Oil Company of Gainesville, Inc., since it is advantageous to the City, for the purchase of gas and diesel for City vehicles and equipment, in a total cumulative amount not to exceed \$930,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- R. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 – *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to KVP Enterprises, Inc., doing business as Expert Diesel, for the purchase of engine parts for the City’s heavy equipment, in a total cumulative amount not to exceed \$135,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- S. Request permission to utilize State of Florida Contract No. 25172500-19-ACS - *Tires, Tubes and Services*, effective through March 31, 2024, and issue a purchase order to The Goodyear Tire & Rubber Company, for the purchase of new tires for City vehicles, in a total cumulative amount not to exceed \$245,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- T. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 – *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to

Total Truck Parts, Inc., for the purchase of aftermarket Original Equipment Manufacturer parts for City trucks and buses, in a total cumulative amount not to exceed \$85,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- U. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 – *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Rehtien International Trucks, Inc., for the purchase of truck parts and accessories for City trucks, in a total cumulative amount not to exceed \$95,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- V. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 – *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Palmetto Ford Truck Sales, Inc., for the purchase of Ford and Sterling truck parts for City vehicles, in a total cumulative amount not to exceed \$50,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- W. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Pat’s Pump & Blower, L.L.C., for the purchase of water pump parts and services for the Aquatech sewer cleaner, in a total cumulative amount not to exceed \$45,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- X. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has been doing business with the City for the past eighteen (18) years, and issue a purchase order to Milans Machine Shop & Welding, Inc., for the service welding and of fabricating obsolete parts and tools, in a total cumulative amount not to exceed \$35,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- Y. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Kelly Tractor Co, for the purchase of caterpillar parts and service, in a total cumulative amount not to exceed \$95,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- Z. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Florida Transportation Systems, Inc., for the purchase of automotive parts and accessories for City buses, in a total cumulative amount not to exceed \$115,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- AA. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Electric Sales and Service, Inc., for the purchase of starters and alternators for City trucks and vehicles, in a total cumulative amount not to exceed \$25,000.
(FLEET MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- BB. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-01140 – *Tire Purchase and Related Services*, effective through July 31, 2024, and issue a purchase order to Fedan Corp., doing business as Fedan Tire Co., for the purchase of recap and foam filled tires for City vehicles, in a total cumulative amount not to exceed \$75,000.
(FLEET MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- CC. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. 8318-5/17-5 – *Petroleum Products - Prequalification*, effective through December 31, 2022, and issue a purchase order to Tropic Oil Company LLC, for the purchase of oil and lubricants for City vehicles, in a total cumulative amount not to exceed \$115,000.
(FLEET MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- DD. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to IEH Auto Parts LLC, doing business as Auto Plus Auto Parts, for the purchase of Ford and AC Delco parts, in a total cumulative amount not to exceed \$135,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- EE. Request permission to issue a purchase order to American Battery Company, sole source vendor, for the purchase of automotive batteries for City vehicles and trucks, in a total cumulative amount not to exceed \$115,000.
(FLEET & MAINTENANCE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- FF. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-

00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to TPH Acquisition LLLP, for the purchase automotive parts and accessories for City vehicles, in a total cumulative amount not to exceed \$115,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- GG. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Power Depot, Inc., for the purchase of Kohler generator parts and service, in a total cumulative amount not to exceed \$30,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- HH. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. FB-00399 - *Purchase of Original Equipment Manufacturer (OEM) and Original Equipment (OE) Parts and Services*, effective through February 28, 2023, and issue a purchase order to Environmental Products Group, Inc., for the purchase of Elgin sweeper parts and service, in a total cumulative amount not to exceed \$30,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- II. Proposed resolution authorizing the application for, and the acceptance of, a State Aid to Libraries Operating Grant from the Florida Department of State, Division of Library and Information Services, for the fiscal year 2020-2021, in an amount based on the City library’s operating expenses for fiscal year 2018-2019 and further authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a State Aid to Libraries Grant Agreement.

(LIBRARY)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-130

- JJ. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Lauderhill Auto Investors I, LLC, doing business as Phil Smith Chevrolet, for the purchase of Chevrolet parts and service, in a total cumulative amount not to exceed \$45,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- KK. Request permission to utilize City of Cape Coral Contract No. UT19-116-1/MC – *Purchase and Delivery of Water, Sewer and Irrigation Materials*, effective through December 16, 2020, since it is advantageous to the City, and issue a purchase order to Core & Main LP, for the purchase of parts and materials, including pipe and hydrants, in a total cumulative amount not to exceed \$125,000.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

LL. Request permission to utilize City of Boyton Beach contract awarded pursuant to Bid No. 041-1412-19/MFD – *Annual Supply of Pipe Fittings and Accessories*, effective through October 4, 2021, and issue a purchase order to Fortline, Inc., for the purchase of parts and materials, including pipe and hydrants, in a total cumulative amount not to exceed \$125,000.

(DEPARTMENT OF PUBLIC WORKS)

**APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.**

MM. Request permission to issue a purchase order to Xylem Water Solutions U.S.A., Inc., sole source supplier of FLYGT pumps in the State of Florida, for the supply of new pumps, repair, parts and/or replacement of FLYGT submersible pumps and attributes for the purpose of maintaining and operating sewer pump stations, in a total cumulative amount not to exceed \$466,000.

(DEPARTMENT OF PUBLIC WORKS)

**APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.**

NN. Request permission to utilize Collier County Contract No. 17-7176 – *Underground Utility Parts Supplier*, effective through April 2, 2021, and issue a purchase order to Ferguson Enterprises, LLC, for the purchase of parts and materials, including pipe and hydrants, in a total cumulative amount not to exceed \$125,000.

(DEPARTMENT OF PUBLIC WORKS)

**APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.**

OO. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor is the developer of the billing system of the City’s Department of Public Works, and issue a purchase order to Accela, Inc., for annual support and maintenance of web payments, pay by phone and utility billing systems for the Department of Public Works, in a total cumulative amount not to exceed \$144,000.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 7-0

REPORT: Armando Vidal, Director of the Department of Public Works, City of Hialeah, addressed the City Council.

REPORT: Council Member Tundidor requested a breakdown of the payment methods used by the residents.

REPORT: Motion to Approve Consent Item OO made by Council Member Tundidor, and seconded by Council Member Zogby. Motion passes 7-0.

PP. Request permission to increase Purchase Order No. 2020-1572, issued to Waste Connections of Florida, Inc., vendor currently under contract with the City for solid waste disposal services, for solid waste disposal services, by an additional amount of \$17,000, for a new total cumulative amount not to exceed \$32,000.

(DEPARTMENT OF PUBLIC WORKS)

**APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.**

QQ. Request permission to increase Purchase Order No. 2020-693, issued to Hazen & Sawyer, P.C., vendor under contract with the City for Construction Engineering Inspection (CEI) services for

Pump Station 106, for the close out of the contract between the City and this vendor for the management of the sanitary sewage pump station rehabilitation program for Pump Station 106, by an additional amount of \$2,463.49, for a new total cumulative amount not to exceed \$108,055.99.
(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- RR. Proposed resolution approving the Library’s Annual Plan of Service for fiscal year 2020-2021 for submittal to the State Library of the State of Florida in order to maintain eligibility as a recipient of state and federal funds.

(LIBRARY)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-131

- SS. Request permission to issue a purchase order to Rainbow Window Tinting, Inc., doing business as Rainbow Emergency Equipment, sole source vendor of Federal Signal Corporation Emergency Products for the public safety market in Miami Dade County for all equipment used by city, state or federal agencies, for the purchase of emergency equipment and supplies for City vehicles, in a total cumulative amount not to exceed \$375,000.

(FLEET MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- TT. Request permission to waive competitive bidding, since it is advantageous to the City, and increase Purchase Order No. 2020-733, issued to Biscayne Electric Motor and Pump, Inc., for repairs and maintenance needed to the City’s aquatic facilities, pools and fountains, by an additional amount of \$5,000, for a new total cumulative amount not to exceed \$28,000.

(DEPARTMENT OF PARKS AND RECREATION)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- UU. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has been servicing the City during the past ten (10) years and has been responsive, and issue a purchase order to Jorge L Leon Car Wash Inc, for the service of washing City buses, in a total cumulative amount not to exceed \$40,000.

(TRANSIT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- VV. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to South Shore Elevator Service Corp, for the monthly maintenance, yearly inspections required by Miami-Dade County, and any necessary emergency repairs that may arise during the 2020-2021 fiscal year, in a total cumulative amount not to exceed \$132,760, to be distributed as follows:

29 Units	\$4,060.00
57 Units – Villa Aida	\$8,120.00
72 Units – Villa Alegria	\$15,620.00
35 Units – Villa Luna	\$15,620.00
9 Units – Villa Sol	\$3,560.00

300 Units – Villa Rosa & Daisy	\$62,480.00
18 Units – The Gardens	\$5,060.00
33 Units- Villa Teresita	\$9,120.00
32 Units – Villa Aida Annex	\$9,120.00

(CONSTRUCTION AND MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

WW. Request permission to utilize State of Florida Contract No. 25172500-19-ACS - *Tires, Tubes and Services*, effective through March 31, 2024, and issue a purchase order to Tiresoles of Broward, Inc., doing business as Miami Tiresoles, for the purchase of tires and road call service for City vehicles, in a total cumulative amount not to exceed \$235,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

XX. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has been servicing the City during the past ten (10) years and has been responsive, and issue a purchase order to Jorge L Leon Car Wash Inc, for the service of washing City vehicles, in a total cumulative amount not to exceed \$60,000.

(FLEET MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

YY. Request permission to waive competitive bidding, since it is advantageous to the City in that this is the only body shop located in the City of Hialeah able to repair heavy equipment for the City, and issue a purchase order to Tio & Sobrino Collision Works Inc., doing business as T & S Collision Center, for the repair of big equipment, in a total cumulative amount not to exceed \$35,000.

(FLEET MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

ZZ. Request permission to waive competitive bidding and utilize the pricing of City of Hialeah Bid No. 2013/14-3220-12-010 – *Allison Transmission Rebuild*, awarded for a period of one year with the option to renew for an additional contract period by written mutual agreement, since it is advantageous to the City, and issue a purchase order to Rainbow Transmission & Auto Center Inc., for the rebuilding of Allison transmissions for City trucks and buses, in a total cumulative amount not to exceed \$60,000. On December 10, 2013, the City Council awarded 2013/14-3220-12-010 – *Allison Transmission Rebuild* to this vendor.

(FLEET MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

AAA. Request permission to utilize the contract awarded pursuant to Miami-Dade County Bid No. RTQ-01063 – *Fire Equipment & Accessories - Preq*, effective through March 31, 2024, and issue a purchase order to Ten-8 Fire Equipment, Inc., for the purchase of emergency equipment parts and accessories for City vehicles, in a total cumulative amount not to exceed \$35,000.

(FLEET & MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

BBB. Request permission to issue a purchase order to Waste Connections of Florida, Inc., vendor under contract with the City until September 30, 2023 for the disposal of solid waste collection in the City including recyclables, for solid waste disposal services, with a rate of disposal of \$58.46 per ton for fiscal year 2021, in a total cumulative amount not to exceed \$4,582,842.40.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

CCC. Request permission to issue a purchase order to Miami-Dade County Water and Sewer Department, laboratory at the Preston Plant used by the Department of Public Works for water quality testing, including lead and copper testing and this laboratory is certified on certain water quality tests mandated by the Florida Department of Health, to conduct water quality testing, in a total cumulative amount not to exceed \$25,000.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

DDD. Request permission to waive competitive bidding and renew Hialeah Bid No. 2015-16-3130-00-026 - *Sodium Hypochlorite*, since it is advantageous to the City in that the vendor has agreed to maintain the same pricing for an additional year, from October 1, 2020 through September 30, 2020, to purchase sodium hypochlorite (liquid bleach), in a total cumulative amount not to exceed \$65,000. On October 25, 2016 (Item Q), the City Council awarded this bid to this vendor for a period of one year with the option to extend the period of the contract for two (2) one (1) year periods at the same terms and conditions, with the mutual agreement of all parties.

(DEPARTMENT OF PARKS AND RECREATION)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

EEE. Request permission to waive competitive bidding and renew Hialeah Bid No. 2015-16-3130-00-025 – *Carbon Dioxide*, awarded to Carlon, Inc., doing business as Broward Nelson Fountain Service, since it is advantageous to the City in that the vendor has agreed to maintain the same price for an additional year, from October 1, 2020 through September 30, 2021, for the supply and delivery of liquid carbon dioxide, in a total cumulative amount not to exceed \$15,000. On October 25, 2016 (Item P), the City Council awarded this bid to this vendor for a period of one year with the option to extend the period of the contract for two (2) one (1) year periods at the same terms and conditions, with the mutual agreement of all parties.

(DEPARTMENT OF PARKS AND RECREATION)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

FFF. Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to Anchor Fence Wholesale Corp., for the purchase materials for the fencing built around citywide parks for deterrence of prohibited use of parks for security purposes, in a total cumulative amount not to exceed \$13,159.20.

(DEPARTMENT OF PARKS AND RECREATION)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

GGG. Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order to VisualScape, Inc., for landscape management at Hialeah Garden of the Arts, with the services to

include ground maintenance, trimming of shrubs and ground covers, trimming of trees and palms, horticultural program, pest control and fertilization, and irrigation system wet check, in a total cumulative amount not to exceed \$60,000.

(DEPARTMENT OF PARKS AND RECREATION)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- HHH.** Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order to General Mow, LLC, for ground maintenance of Sector 1, in a total cumulative amount not to exceed \$54,240. On May 8, 2012 (Item O), the City Council approved the recommendation of the Selection Committee and this vendor was selected for the pool of qualified grounds maintenance companies with demonstrated ability to provide quality services at low cost, requisite equipment, manpower and experience to perform grounds maintenance for the City.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- III.** Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order to General Mow, LLC, for ground maintenance of Sector 2, in a total cumulative amount not to exceed \$79,000. On May 8, 2012 (Item O), the City Council approved the recommendation of the Selection Committee and this vendor was selected for the pool of qualified grounds maintenance companies with demonstrated ability to provide quality services at low cost, requisite equipment, manpower and experience to perform grounds maintenance for the City.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- JJJ.** Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order to VisualScape, Inc., for ground maintenance of Sector 3, in a total cumulative amount not to exceed \$83,998. On May 8, 2012, the City Council approved the recommendation of the Selection Committee and this vendor was selected for the pool of qualified grounds maintenance companies with demonstrated ability to provide quality services at low cost, requisite equipment, manpower and experience to perform grounds maintenance for the City.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- KKK.** Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order to VisualScape, Inc., for ground maintenance of Sector 4, in a total cumulative amount not to exceed \$114,900. On May 8, 2012, the City Council approved the recommendation of the Selection Committee and this vendor was selected for the pool of qualified grounds maintenance companies with demonstrated ability to provide quality services at low cost, requisite equipment, manpower and experience to perform grounds maintenance for the City.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- LLL.** Request permission to waive competitive bidding, since it is advantageous to the City in that the vendor has agreed to keep the same cost of service for fiscal year 2021, and issue a purchase order

to Mystic Gardens, Inc., for ground maintenance of Sector 5, in a total cumulative amount not to exceed \$66,590. On May 8, 2012, the City Council approved the recommendation of the Selection Committee and this vendor was selected for the pool of qualified grounds maintenance companies with demonstrated ability to provide quality services at low cost, requisite equipment, manpower and experience to perform grounds maintenance for the City.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- MMM. Proposed resolution approving an Interagency Agreement between the City of Hialeah Police Department and the City of Miami Beach Police Department, to provide the Hialeah Police Department with access to the Florida Department of Law Enforcement “Hot List”, detection data and any other available LPR data from the Vigilant LPR Server located at the Miami Beach Police Department; and further authorizing the Mayor or his designee and the City Clerk, as attesting witness, on behalf of the City to execute said Interagency Agreement, a copy of which is attached hereto in substantial form and made a part hereof as Exhibit “1”; providing for an effective date.

(DEPARTMENT OF EMERGENCY MANAGEMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-132

- NNN. Proposed resolution authorizing the application for, and if awarded, the acceptance of, a grant from the United States Department of Justice, Bureau of Justice Assistance Grant Program, for the total amount of \$36,151.00, for the procurement of an Unmanned Aerial Vehicle (UAV) and compliance with the FBI National Incident-Based Reporting System (NIBRS) Project; and authorizing the Mayor or his designee to execute all necessary documents in furtherance thereof; and authorizing the establishment of a separate interest bearing trust account designated for this program, a copy of which is attached hereto and made a part hereof as Exhibit “1”.

(POLICE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-133

- OOO. Request permission to issue a purchase order to Tusa Consulting Services II, L.L.C., for fifteen (15) unpaid invoices for consulting services for the P25 Mobile Radio System, which included providing a project manager for eighteen (18) months including during the construction time period of the P25 Mobile Radio System, in a total cumulative amount not to exceed \$57,386.20. On February 13, 2018, the City Council approved Resolution 2018-008 authorizing the City to execute a Professional Services Agreement between this vendor and the City of Hialeah for professional consulting including project management and staff training during the implementation.

(EMERGENCY MANAGMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

- PPP.** Request permission to issue a purchase order to Florida Bullet Incorporated, sole source distributor for Speer brand law enforcement ammunition and Federal Cartridge products in the State of Florida, for the purchase of ammunition, in total cumulative amount not to exceed \$50,000.
(POLICE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- QQQ.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor provides veterinarian services along with routine 24-hour emergency medical treatment, as well as indoor and outdoor kenneling for the Police Department’s nine (9) K9 dogs, and issue a purchase order to VCA Animal Hospitals, Inc., for health related vaccines, necessary licensing for each animal from Metro Dade County, dental care plan, kenneling, and to maintain the physical health of each police canine dog, in a total cumulative amount not to exceed \$22,000.
(POLICE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- RRR.** Request permission to issue a purchase order to Quadient, Inc., sole source provider for Qudient and Neopost products, for the annual maintenance of the Department of Public Works’ mailing equipment, in a total cumulative amount not to exceed \$33,500.
(DEPARTMENT OF PUBLIC WORKS)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- SSS.** Request permission to utilize the contract awarded pursuant to City of Hallandale Beach Bid No. 2017-2018-014-001 – *Police Department Uniform Purchases*, effective through September 30, 2024, and issue a purchase order to Lou’s Police Distributors, Inc., for the purchase of police uniforms for new hires and promotions throughout the fiscal year, in a total cumulative amount not to exceed \$175,000.
(POLICE DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- TTT.** Request permission to utilize NASPO Value Point Contract No. 4322000-NASPO-19-ACS - *Data Communications Products and Services*, effective through September 30, 2024, between the State Florida Department of Management Services and this vendor, and issue a purchase order to PC Solutions & Integration, Inc., to purchase equipment and services, in a total cumulative amount not to exceed \$50,000, to be allocated through various City Departments.
(INFORMATION TECHNOLOGY DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.
- UUU.** Request permission to utilize NASPO Value Point Contract No. 43211500-WSCA-14-ACS - *Computer Equipment, Peripherals & Services*, effective through July 31, 2021, between the State of Florida Department of Management Services and this vendor, and issue a purchase order to Dell Marketing Limited Partnership, to purchase equipment and services, in a total cumulative amount not to exceed \$100,000, to be allocated through various City Departments.
(INFORMATION TECHNOLOGY DEPARTMENT)
APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

VVV. Request permission to utilize NASPO Value Point Contract No. 43211500-WSCA-15-ACS-*Computer Equipment, Peripherals & Services*, July 31, 2021, between the State of Florida Department of Management Services and this vendor, and issue a purchase order to Lenovo (United States) Inc., to purchase equipment and services, in a total cumulative amount not to exceed \$100,000, to be allocated through various City Departments.

(INFORMATION TECHNOLOGY DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

WWW. Request permission to issue a purchase order to Lagvnes Software Solutions LLC, vendor currently under contract with the City to perform consulting and professional services for the City involving the City’s proprietary database systems and third party software, including but not limited to the implementation of new software, migration, integration, upgrades and development, troubleshooting and repairs, and maintenance, for the continued support, maintenance, development, and modification of the core City programs, in a total cumulative amount not to exceed \$25,000.

(INFORMATION TECHNOLOGY DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

XXX. Request permission to waive competitive bidding and utilize the pricing of City of Hialeah Bid No. 2013-14-3220-12-009 – *Automotive and Light Trucks Transmission Rebuild*, awarded for a period of one year with the option to renew for an additional contract period by written mutual agreement, since it is advantageous to the City in that this vendor has agreed to maintain the pricing, and issue a purchase order to Tranny Tech Inc., for transmission repairs to City vehicles, in a total cumulative amount not to exceed \$50,000.

(FLEET AND MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

YYY. Request permission to utilize the contract awarded pursuant to St Johns County Request for Qualifications No. 17-79-02 – *SCADA System Services*, effective through January 23, 2021, and issue a purchase order to Curry Controls Company, for repairs and/or replacement of Pump Station control panels, programming, panel installations, emergency call-out support and Scada support, in a total cumulative amount not to exceed \$200,000.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

ZZZ. Request permission to issue a purchase order to Coastal Waste & Recycling of Florida, Inc., formerly known as World Waste Recycling, Inc. (*name change*), vendor under contract with the City until September 30, 2023 for the collection of residential recyclable materials, for the collection of recyclables, with a rate of disposal of \$2.30 per dwelling unit for fiscal year 2021, in a total cumulative amount not to exceed \$1,045,044.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

AAAA. Request permission to issue a purchase order to Waste Connections of Florida, Inc., vendor under contract with the City until September 30, 2023 for the collection of household garbage, yard and bulk waste, with a rate of disposal of \$15.80 per dwelling unit for fiscal year 2021, in a total cumulative amount not to exceed \$7,376,000.

(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

BBBB. Request permission to waive the competitive selection of engineering consultants, since it is advantageous to the City, and issue a purchase order to Hazen and Sawyer, P.C., vendor approved by the City Council as a member of the City’s consultant pool in 2010, for construction inspection services for Flagler Countyline Corporate Park - Phase 2, in a total cumulative amount not to exceed \$71,619, amount which will be covered by the developer in that the development agreement between the City and the developer requires the developer to pay eight percent (8%) of water, sewer, pump station improvement, and force main inspection fees which amounts to \$119,868.62.
(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

CCCC. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to R & C Management, Inc., vendor providing the lowest quotation, for printing services to include the printing of utility bills and envelopes, in a total cumulative amount not to exceed \$85,000.
(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

DDDD. Request permission to issue a purchase order to Motorola Solutions, Inc., vendor currently under contract with the City, for the purchase of sixty (60) Motorola F7509 Radio Terminal Units ACE3640/APX6500 mobiles, upgrade to the Scada System which allows the system to communicate with the City’s radio system, in a total cumulative amount not to exceed \$216,198.
(DEPARTMENT OF PUBLIC WORKS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

EEEE. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same price for fiscal year 2021 and this vendor is the only exterminator known to the Hialeah Police Department with an FCIC/NCIC level 1 security certificate which allows the vendor to work on the premises without supervision, and issue a purchase order to Terra Scape Pest Control Inc, for pest control services to the homes of canine police officers, the City’s canine facility and police sub-stations one through five, in a total cumulative amount not to exceed \$49,500.
(POLICE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

FFFF. Request permission to utilize City of Rochester Hills, Michigan, Contract No. RFP-RH-18-014 – *Groundskeeping Materials - Fertilizer, Pesticide, Herbicide, Grass Seed and Related Items*, effective through November 30, 2020, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to Harrell’s, LLC, for the purchase of ground keeping materials when needed, in a total cumulative amount not to exceed \$25,000, to be allocated through various City departments.
(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

GGGG. Request permission to utilize the University of California, California, Contract No. 2018.000208 – *Maintenance, Repair, Operations (MRO) Supplies and Related Services*, effective through June 30, 2023, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to Fastenal Company, for the purchase of maintenance, repair, and operation supplies, in a total cumulative amount not to exceed \$20,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

HHHH. Request permission to utilize the State of Texas, Contract No. R160801 – *Apparel, Uniforms Accessories, Product and Services*, effective through October 31, 2021, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to Servicewear Apparel, Inc., for the purchase of apparel and uniforms when needed, in a total cumulative amount not to exceed \$40,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

III. Request permission to utilize the State of Texas, Contract No. R201101 – *Athletic, Physical Education Supplies, and Team Uniforms*, effective through September 30 2023, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to BSN Sports, LLC, for the purchase athletic, P.E. supplies and team uniforms when needed, in a total cumulative amount not to exceed \$20,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

JJJJ. Request permission to utilize Harford County Public Schools, Minnesota, Contract No. C16-SRD-010 – *Athletic & P.E. Supplies, Equipment and Related Products*, effective through September 30, 2021, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to Gopher Sport, for the purchase athletic supplies and P.E. equipment when needed, in a total cumulative amount not to exceed \$20,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

KKKK. Request permission to utilize City of Kansas, Missouri, Contract No. EV2370 – *Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions*, effective through January 31, 2023, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to Graybar Electric Company, Inc., for electrical, lighting, data communications and security when needed, in a total cumulative amount not to exceed \$40,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

LLLL. Request permission to utilize Maricopa County, Arizona Contract No. 16154 – *Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services*, effective through December 31, 2021, contract which is part of Omnia Partners, the largest cooperative purchasing organization for the public sector offering a large portfolio of competitively bid contracts, which the City of Hialeah is registered to utilize, and issue a purchase order to HD Supply Facilities Maintenance, Ltd., for maintenance, repair, and operating supplies and industrial supplies when needed, in a total cumulative amount not to exceed \$20,000, to be allocated through various City departments.

(PURCHASING DIV.)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

MMMM. Request permission to issue a purchase order to Axon Enterprise, Inc., sole source vendor of Taser less lethal weapon system, to lease one hundred twenty (120) X26P Tasers and related accessories, in a total cumulative amount not to exceed \$32,220.

(POLICE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

NNNN. Request permission to make required payments to various vendors for services and utilities, including utilities of telephones, electric, water, gas, as well as the purchase of water, sewage disposal, solid waste dumping fees, freight and postage, and insurances, in a total cumulative amount not to exceed \$70,026,913.

(OFFICE OF MANAGEMENT & BUDGET)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

OOOO. Request permission to waive competitive bidding, since it is advantageous to the City in that the Miami Herald is a newspaper of general circulation in the City of Hialeah as required by law, and issue a purchase order to the Miami Herald, for the cost of legal and classified advertisements for fiscal year 2021, in a total cumulative amount not to exceed \$80,000.

(OFFICE OF THE CITY CLERK)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

~~PPPP. Request permission to utilize Sourcewell Contract No. 022217 SYS – *Electronic Fuel Management Systems*, effective through June 1, 2022, and issue a purchase order to Synovia Solutions, LLC, to lease thirty five (35) GPS powered tracking software for fire apparatus and Fire Department pool vehicles, for a contract period of 36 months ending September 30, 2024, in a total cumulative amount not to exceed \$34,325.64.~~

~~(FIRE DEPARTMENT)~~

WITHDRAWN

QQQQ. Request permission to award Hialeah Invitation to Bid No. 2019/20-3230-00-018 – *Goodlet Adult Center Renovation - Interior and Exterior Painting (located at 900 West 44th Place, Hialeah, Florida)*, to Mario’s Painting and Services, Inc., second lowest and responsive bidder, in the amount of \$29,571.75, and further request a contingency allowance in the amount of \$2,957.18 to cover any unforeseen issues that may arise during the project, for a total cumulative expense amount not to exceed \$32,528.93.

(CONSTRUCTION AND MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RRRR. Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to Horizon Fire Spinklers, Inc., for yearly fire protection inspections and backflow certifications as required by the Fire Department, and emergency repairs that may arise during the fiscal year, in a total cumulative amount not to exceed \$69,650.

(CONSTRUCTION AND MAINTENANCE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

SSSS. Proposed resolution authorizing a “piggy back contract” pursuant to Hialeah Code of Ordinances § 2-818 and authorizing the City to enter into an agreement with Bettoli Trading Corp.; providing for authorization; and providing an effective date.

(COMMUNICATIONS AND SPECIAL EVENTS DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-134

TTTT. Proposed resolution approving the expenditure in an amount not to exceed \$342,525.00 from the Law Enforcement Trust Fund - *State* for the purchase of twenty-five (25) night vision goggles (L3 Warrior Systems) and twenty-five (25) Advanced Target Pointer Illuminator Aiming Lasers from SRT Supply, lowest quoted vendor, upon such costs having been approved by the Chief of Police, and providing for an effective date.

(POLICE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-135

UUUU. Proposed resolution approving the expenditure in an amount not to exceed \$40,410.00 from the Law Enforcement Trust Fund - *State* for the purchase of six (6) S.W.O.R.D. Deployable Weapons Kit and S.W.O.R.D. International Semi-Auto Familiarization Agency Training Course from Lou’s Police Distributor, lowest quoted vendor, upon such costs having been approved by the Chief of Police, and providing for an effective date.

(POLICE DEPARTMENT)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.
Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-136

VVVV. Proposed resolution approving a Turf and Landscape Maintenance Department Funded Agreement with the State of Florida, Department of Transportation, for the maintenance of turf and landscape on designated state roads within the corporate limits of the City of Hialeah, for a term of one year, commencing on March 8, 2021 and ending on March 7, 2022, in an amount not to exceed \$142,872.00, in substantial conformity with the agreement attached hereto and made a part hereof as Exhibit “1”; and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the contract renewal and all other customary and necessary documents to carry out this resolution; providing for an effective date.

(STREETS)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

RESOLUTION NO. 2020-137

WWW. Request permission to waive competitive bidding, since it is advantageous to the City in that the City has worked with the referring recruiting agency in the past, and issue a purchase order to GEN Recruiting Solutions, LLC, one of the two vendors providing the lowest quotation, for employment services provided to the City for the transition of six part-time Council Aides to full-time contractors employed by the vendor, in a total cumulative amount not to exceed \$292,734.

(HUMAN RESOURCES)

APPROVED 6-0-1 with Council Vice President De la Rosa not present during roll call.

Council Vice President De la Rosa recorded his vote as “Yes” after the item was approved.

9. ADMINISTRATIVE ITEMS

- 9A.** Second reading and public hearing of proposed ordinance amending Section 98-1607.3 RH-CD-Mixed Use Multiple Family District of the Code of Ordinances of the City of Hialeah, in Chapter 98 entitled “Zoning”, Article V. “Zoning District Regulations”, Division 29. Hialeah Heights; amending its purpose to apply to properties within one-quarter mile of the Hialeah Heights Commercial District; amending development standards to provide that residential developments within a quarter mile of the district are subject to approval by conditional use permit; and amending the parking for properties within a quarter mile radius of the Hialeah Heights Commercial Development District; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; providing for inclusion in the code; and providing for an effective date.

(ZONING)

APPROVED 7-0

ORDINANCE NO. 2020-058

Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.

REPORT: Council President Hernandez asked anyone watching or listening to the meeting who would like to participate in the second reading of this item by speaking, to use the raising of the hand feature on Zoom. No member of the public expressed interest in participating.

REPORT: Motion to Approve Administrative Item 9A made by Council Member Cue-Fuente, and seconded by Council Member Zogby. Motion passes 7-0.

10. UNFINISHED BUSINESS

- **Council Vice President De la Rosa** spoke regarding the Market Station project.

- Mayor Hernandez spoke regarding the reopening of City parks, as well as regarding the Market Station project.
- Joseph Dziedzic, Director of the Parks and Recreation Department, City of Hialeah, provided a status on several projects.
- Lorena Bravo, City Attorney, spoke regarding the Market Station project.
- Council Member Tundidor spoke regarding a donation of button nose and oak trees to the City of Hialeah, the 102nd project and the fire station trailer.
- Jose Sanchez, Director of Streets, City of Hialeah, spoke regarding several street projects.
- Council President Hernandez spoke regarding a grant and signage for the Leah Arts District.

11. NEW BUSINESS

REPORT: None.

12. CITY COUNCIL'S NEW BUSINESS

- Council Member Perez spoke regarding the last Business Economics and Recovery Taskforce Committee meeting, as well as services being offered by Mandy Llanes of the Hialeah Chamber of Commerce.

13. ZONING

PZ 1. Second reading and public hearing of proposed ordinance granting a Conditional Use Permit (CUP) to allow an existing K-5 grade school with an enrollment of 121 students to expand to 144 students within a facility that also includes a daycare with an enrollment of 22 students and allow the day care to expand to 54 students, pursuant to Hialeah Code of Ordinances § 98-181; and granting a variance permit to allow the expansion on the nonconforming site with 98 parking spaces, where 118 parking spaces are required; allow a 7.30 foot front setback on West 49 Street, where 20 feet are required; allow a 3 foot rear setback for dumpster enclosure, where 10 feet are required; allow 12 foot rear setback on West 47 Place for existing building, where 15 feet are required; and allow 10.6% pervious area, where 18% is the minimum required; all contra to Hialeah Code of Ordinances §§ 78-108(c)(1), 98-1069, 98-1071, 98-1115, 98-1117, 98-2189(8) and (9); and the latest edition of the Hialeah Landscape Manual dated July 9, 2015 Paragraph (E) Tree and Lawn Requirements by Zoning Classification, Table A. **Property located at 1290 and 1300 West 49 Street, zoned C-2 (Liberal Retail Commercial District).** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

POSTPONED UNTIL OCTOBER 27, 2020.

<i>Item was postponed on September 22, 2020 until October 13, 2020 per the applicant's request.</i>
<i>Item was approved on first reading by the City Council on September 8, 2020 contingent upon the drafting of a Declaration of Restrictions with language requiring the maintenance and square footage of the self-storage. Second reading and public hearing is scheduled for September 22, 2020.</i>
<i>On August 26, 2020, the Planning and Zoning Board recommended approval of the item with the condition that the shopping center generally preserves the current tenant mix (8,000 square feet of retail at 1290 West 49th Street; and at 1300 West 49th Street: 40,000 square feet of self-storage, 1,700 square feet of limited service restaurant, 1,500 square feet of retail and 11,757 square feet of daycare/school.</i>
<i>Planner's Recommendation: Approve with conditions.</i>
<i>Owner of the Property: Raquel E. Valverde Sarmiento, 1306 West 49 Street, Hialeah, Florida 33012.</i>

- PZ 2.** Second reading and public hearing of proposed ordinance granting a conditional use permit (CUP) to allow an existing K-5 grade school with combined maximum enrollment of 148 students with no more than 88 students in K-5 within a facility that also includes a daycare with an enrollment of 60 students, pursuant to Hialeah Code of Ordinances § 98-181. **Property located at 1265 West 66 Street, Hialeah, zoned R-3 (Multiple Family District).** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.
POSTPONED UNTIL OCTOBER 27, 2020.

<i>Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.</i>
<i>Registered Lobbyist: Javier L. Vasquez, Esq., 1450 Brickell Avenue, Suite 1900, Miami, Florida 33131, on behalf of Escar Corp., 1265 West 66 Street, Hialeah, Florida, 33012.</i>
<i>On September 9, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner's Recommendation: Approval.</i>
<i>Owners of the Property: Aileen Machado, Oscar Socarras, Esther Socarras and Carlos Veloz, 1265 West 66 Street, Hialeah, Florida 33012.</i>

- PZ 3.** Second reading and public hearing of proposed ordinance granting a special use permit (SUP) pursuant to Hialeah Code of Ordinances § 98-161 to allow welding in a property zoned M-1 (Industrial District), where welding is not a permitted use in the M-1 (Industrial District) zoning classification. **Property located at 8000 West 24 Avenue, Unit 1, Hialeah, zoned M-1 (Industrial District).** Repealing all ordinances in conflict herewith; providing penalties for

violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 7-0

ORDINANCE NO. 2020-059

Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.

On September 9, 2020, the Planning and Zoning Board recommended approval of the item.

Planner’s Recommendation: Approval

*Owner of the Property: Jorge Hernandez 8000 West 24 Avenue, Unit 3, Hialeah, Florida 33016.
Fady Girgis, 8000 West 24 Avenue, Unit 5, Hialeah, Florida 33016.
Jaime Correa, 8000 West 24 Avenue, Unit 7, Hialeah, Florida 33016.
Rapid Act, 8000 West 24 Avenue, Unit 4, Hialeah, Florida 33016.
2nd Paradise Investment, 8000 West 24 Avenue, Hialeah, Florida 33016.
Rosado Dental Lab, 8000 West 24 Avenue, Unit 2, Hialeah, Florida 33016.
Guaritoto Investment Inc 8000 West 24 Avenue, Unit 8 Hialeah, Florida 33016.*

REPORT: Motion to Approve Item PZ 3 made by Council Member Zogby, and seconded by Council Member Cue-Fuente. Motion passes 7-0.

REPORT: Council President Hernandez asked anyone watching or listening to the meeting who would like to participate in the second reading of this item by speaking, to use the raising of the hand feature on Zoom. No member of the public expressed interest in participating.

REPORT: Council President Hernandez stepped away from the meeting, and Council Vice President De la Rosa began to chair the meeting at 8:12 p.m.

PZ 4. Second reading and public hearing of proposed ordinance granting a special use permit (SUP) pursuant to Hialeah Code of Ordinances § 98-161 to allow a research facility; and granting a variance permit to allow 17 parking spaces, where 24 parking spaces are required; contra to Hialeah Code of Ordinances § 98-2189(7). **Property located at 490 West 84 Street, Hialeah, zoned M-1 (Industrial District).** Repealing all ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

**APPROVED 6-0-1 with Council President Hernandez not present during roll call.
Council President Hernandez recorded his vote as “Yes” after the item was approved.**

ORDINANCE NO. 2020-060

REPORT: Council President Hernandez asked anyone watching or listening to the meeting who would like to participate in the second reading of this item by speaking, to use the raising of

the hand feature on Zoom. No member of the public expressed interest in participating.

Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.

Registered Lobbyist: Marc Scavuzzo PhD., 7600 West 20 Avenue, Suite 219, Hialeah, Florida 33016.

On September 9, 2020, the Planning and Zoning Board recommended approval of the item subject to a Declaration of Restrictive Covenants.

Planner's Recommendation: Approval subject to a Declaration of Restrictive Covenants.

Owner of the Property: Stacy Dilzer, E. Cooper Shamblen, Kenneth Lasserter, 490 West 84 Street, Hialeah, Florida 33014.

REPORT: Motion to Approve Item PZ 4 made by Council Member Zogby, and seconded by Council Member Cue-Fuente. Motion passes 6-0-1 with Council President Hernandez not present during roll call. Council President Hernandez recorded his vote as "Yes" after the item was approved.

REPORT: Council President Hernandez returned at 8:17 p.m.

PZ 5. Second reading and public hearing of proposed ordinance granting a special use permit (SUP) to allow the expansion of the NBD (Neighborhood Business District) overlay for the adaptive re-use of an existing hotel; pursuant to Hialeah Code of Ordinances § 98-1630.8; granting a variance permit to allow 100% of the residential units with areas ranging from 340 to 599 square feet, where 850 square feet is the minimum required for 90% of the units and 600 square feet is the minimum allowed for 10% of the units; allow front and street side setbacks ranging from 17 feet to 72 feet, where 10 feet built-to-line is required; allow surface parking on the front and side setbacks, where surface parking is not allowed on front and side setbacks; allow pedestal height of 41 feet, where 40 feet is the maximum allowed; allow 500 parking spaces, where 603 parking spaces are required; and allow 7% pervious area, where 30% is the minimum required; all contra to Hialeah Code of Ordinances §§ 98-2189(16)a.; 98-1630.2, 98-1630.3, 98-1630.3(e)(1), 98-1630.3(2) and 98-1630.3(4) and City of Hialeah, Fla. Ordinances 2373 (April 14, 1970) allowing all uses in the R-3 (Multi-Family District) on c-3 zoned property and 2373 (October 13, 1970) granting a variance to allow a motel with 1 parking space per motel unit and 1/1200 square feet of commercial, with a total of no less than 242 parking spaces, which pertain to the northern portion of the property; and repealing City of Hialeah, Fla. Ordinances: 2327 (April 14, 1970) allowing all uses in the R-3 (Multi-Family District) on C-3 zoned property attached as Exhibit "1"; and 2373 (October 13, 1970) granting a variance to allow a motel with 1 parking space per motel unit and 1/1200 square feet of commercial, with a total of no less than 242 parking spaces, which pertain to the northern portion of the property attached as Exhibit "2", and 2780 (July 24, 1973) granting a variance to allow 1 parking space per living unit instead of 1.5 per unit pertaining to the southern portion of the property attached as Exhibit "3". **Property located at**

1950 West 49 Street, Hialeah, Florida, zoned C-2 (Liberal Retail Commercial District) and C-3 (Extended Liberal Commercial District). Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 7-0

ORDINANCE NO. 2020-061

<i>Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.</i>
<i>Registered Lobbyist: Hugo P. Arza, Esq., and Alejandro Arias, 701 Brickell Avenue, Suite 3300, Miami, Florida, 33131, on behalf of 1950 Hialeah Holdings, LLC.</i>
<i>On September 9, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner’s Recommendation: Approval.</i>
<i>Owner of the Property: 1950 Hialeah, Holdings, LLC., 1950 West 49 Street, Hialeah, Florida.</i>

REPORT: City Clerk, Marbelys Fatjo, administered the oath administered to all applicants and/or anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision Item to Mr. Alejandro Arias.

REPORT: Alejandro Arias, 701 Brickell Avenue, addressed the City Council.

REPORT: Debora Storch, Zoning Official, City of Hialeah, spoke on this item.

REPORT: Motion to Approve Item PZ 5 made by Council Member Cue-Fuente, and seconded by Council Member Zogby. Motion passes 7-0.

PZ 6. Second reading and public hearing of proposed ordinance granting a conditional use permit (CUP) pursuant to Hialeah Code of Ordinances § 98-181 to allow an existing k-6 grade school with an enrollment of 105 students within a facility that also includes a daycare with an enrollment of 59 students; and granting a variance permit to allow 6 on-site parking spaces, where 19 parking spaces are required; contra to Hialeah Code of Ordinances § 98-2189(8). **Property located at 891 West 29 Street, Hialeah, zoned C-2 (Liberal Retail Commercial District).** Repealing all ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

POSTPONED UNTIL OCTOBER 27, 2020.

<i>Item was approved on first reading by the City Council on September 22, 2020. Second reading and public hearing was scheduled for October 13, 2020.</i>
<i>Registered Lobbyist: Ceasar Mestre Esq., 8105 NW 155 Street, Miami Lakes, Florida 33016, on behalf of Chanty Learning Center, Inc., 891 West 29 Street, Hialeah, Florida.</i>

<i>On September 9, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner's Recommendation: Denial</i>
<i>Owner of the Property: Chanty Inc and Julio Torrecilla, 891 West 29 Street, Hialeah, Florida 33012.</i>

PZ 7. First reading of proposed ordinance vacating and closing and abandoning for public use an unimproved alley that runs east of 11 Avenue and west of the railroad tracks, north of East 17 Street and south of East 18 Street located between the properties with folio numbers 04-3108-002-6310 and 04-3108-002-6331 **with the address of 1799 East 11 Avenue, Hialeah, Florida;** reserving an easement for the placement, maintenance and repair of public utilities, if needed; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 7-0

<i>On September 23, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner's Recommendation: Approval.</i>
<i>Owner of the Property: Ernesto Morales, 1799 East 11 Avenue, Hialeah, Florida 33010.</i>

REPORT: Motion to Approve Item PZ 7 made by Council Member Zogby, and seconded by Council Member Cue-Fuente. Motion passes 7-0. Second reading and public hearing is scheduled for October 27, 2020.

PZ 8. First reading of proposed ordinance granting a variance permit to allow for the construction of a duplex on a substandard lot with frontage of 50 feet, where 75 feet is the minimum required and a total net lot area of 6,550 square feet, where 7,500 feet are required; all contra to Hialeah Code of Ordinances §§ 98-544, 98-547(a) and 98-2056(b)(2). **Property located at 2474 West 4 Court, Hialeah, zoned R-2 (One-and Two-Family Residential District);** repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date..

APPROVED 7-0

<i>On September 23, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner's Recommendation: Approval.</i>
<i>Owner of the Property: Fernando Rodriguez, 90 West 61 Street, Hialeah, Florida 33012.</i>

REPORT: Motion to Approve Item PZ 8 made by Council Member Zogby, and seconded by Council Member Tundidor. Motion passes 7-0. Second reading and public hearing is scheduled for October 27, 2020.

PZ 9. First reading of proposed ordinance granting a Special Use Permit (SUP) for a twelve-month

period from the effective date of this ordinance of a temporary prefabricated building and sorting facility for loading and unloading, sorting and distribution of mail packages; which use was extended and is operating through the extension granted and ending October 28, 2020 pursuant to Ordinance No. 2019-094. **Property located at 6001 East 8 Avenue, Hialeah, zoned M-1 (Industrial District).** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 7-0

<i>On September 23, 2020, the Planning and Zoning Board recommended approval of the item.</i>
<i>Planner's Recommendation: Approval.</i>
<i>Owner of the Property: United States Parcel Service Inc.</i>

REPORT: Motion to Approve Item PZ 9 made by Council Member Zogby, and seconded by Council Member Tundidor. Motion passes 7-0. Second reading and public hearing is scheduled for October 27, 2020.

LAND USE

LU 1. First reading of proposed ordinance amending the Future Land Use Map from Kennels to Medium Density Residential. **Property located at 7218 West 4 Avenue, Hialeah, Florida;** zoned K (Kennel District). Repealing all ordinances or parts of ordinance in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

APPROVED 7-0

REPORT: City Clerk, Marbelys Fatjo, administered the oath administered to all applicants and/or anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision Item to Ms. Melissa Tapanes.

REPORT: Melissa Tapanes, 200 South Biscayne Boulevard, Suite 850, Miami, Florida on behalf of Florida Kennels, Inc., addressed the City Council with a presentation.

REPORT: Motion to Approve Item LU 1 made by Council Member Cue-Fuente, and seconded by Council Member Zogby. Motion passes 7-0. Second reading and public hearing is scheduled for October 27, 2020.

FINAL DECISIONS

FD 1. Proposed resolution approving the final decision of the Planning and Zoning Board, Decision No. 2020-12 that granted an adjustment on the property located at **6280 West 14 Avenue, Hialeah, Florida;** and providing for an effective date.

APPROVED 7-0

RESOLUTION NO. 2020-138

On September 9, 2020, the Planning and Zoning Board recommended approval of the item with the condition that the garage keeps it use as a garage and does not get converted into a living space, that the adjacent playroom will not include plumbing, that the garage and playroom side wall will remain as a blank wall without openings, that the shed will be removed and that the required legalizations will get completed within 18 months of the approval of these adjustments by City Council.

Planner's Recommendation: Approval with conditions.

Owner of the Property: Jorge Bravo and wife Isabel, 6280 West 14 Avenue, Hialeah, Florida 33012.

REPORT: Motion to Approve Item FD 1 with conditions as recommended by the Zoning Official, made by Council Member Cue-Fuente , and seconded by Council Member Zogby. Motion passes 7-0.

FD 2. Proposed resolution approving the final decision of the Planning and Zoning Board, Decision No. 2020-13 that granted an adjustment on the property located at **5390 West 6 Avenue, Hialeah, Florida**; and providing for an effective date.

APPROVED 7-0

RESOLUTION NO. 2020-139

On September 9, 2020, the Planning and Zoning Board recommended approval of the item with the condition that the terraces remain open on 3 sides, the side door is blocked or the additional bathroom removed, lush landscaping is provided at the closest property lines, and the legalization of all the violations are completed within 180 days.

Planner's Recommendation: Approval with conditions.

Owner of the Property: Jose A. Martinez and Mabel Rodriguez, 5390 West 6 Avenue, Hialeah , Florida 33012.

REPORT: Motion to Approve Item FD 2 made by Council Member Cue-Fuente, and seconded by Council Member Zogby. Motion passes 7-0.

FD 3. Proposed resolution approving the final decision of the Planning and Zoning Board, Decision No. 2020-14 that granted an adjustment on the property located at **834 West 72 Street, Hialeah, Zoned R-1(One Family District)**; and providing for an effective date.

APPROVED 7-0

RESOLUTION NO. 2020-140

On September 9, 2020, the Planning and Zoning Board recommended approval of the item with the condition that the rear setback adjustment for the 290 square feet accessory building should not be approved since it is too close to the adjacent property to the south and is completely encroaching into the utility easement; it is recommended to the applicant to relocate it further north since there is enough space to do so, in compliance with setback requirements. The other requested adjustments could be approved with the condition that the lateral door on the new addition is removed since it will be directly connected to the backyard through the florida room, and that the gazebo remains open on 4 sides and that all other improvements built without the benefit of a building permit are legalized within 6 months. It is also important to point out that only one kitchen is allowed on single family homes and additional living units are not permitted.

Planner's Recommendation: Approve adjustments, excluding 1-foot rear setback and 5.5 side setback for 290 square feet shed, with conditions.

Owner of the Property: Guillermo J. Vazquez and Natividad Vazquez, 834 West 72 Street, Hialeah, Florida 33014.

REPORT: Motion to Approve Item FD 3 with conditions as recommended by the Zoning Official, made by Council Member Zogby, and seconded by Council Member Garcia-Roves. Motion passes 7-0.

FD 4. Proposed resolution approving the final decision of the Planning and Zoning Board, Decision No. 2020-15 that granted an adjustment on the property located at **395 West 55 Street, Hialeah, Zoned R-1(One Family District)**; and providing for an effective date.

APPROVED 7-0

RESOLUTION NO. 2020-141

On September 9, 2020, the Planning and Zoning Board recommended approval of the item.

Planner's Recommendation: Approval.

Owner of the Property: Maria I. Gomez and Lisandra Gonzalez, 395 West 55 Street, Hialeah, Florida 33012.

REPORT: Debora Storch, Planning and Zoning Director, addressed the City Council.

REPORT: Motion to Approve Item FD 4 made by Council Member Zogby, and seconded by Council Vice President De la Rosa. Motion passes 7-0.

REPORT: Council President Hernandez adjourned the meeting at 9:07 p.m.

NEXT CITY COUNCIL MEETING (VIRTUAL): Tuesday, October 27, 2020 at 7:00 p.m.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, November 10, 2020 at 6:30 p.m.

10/16/2020 10:29 AM

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).