

Carlos Hernández
Mayor

Isis Garcia-Martinez
Council President

Luis González
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

City Council Agenda January 13, 2015 7:00 P.M.

Call to Order -

Roll Call-

Invocation given by Carmen Hernandez, Acting Deputy City Clerk

Pledge of Allegiance led by Council Vice President Luis Gonzalez

Meeting Guidelines

The following guidelines have been established by the City Council:

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

Presentations –

- Mayor Carlos Hernandez recognized the Hialeah High School Marching Band for their achievements in being the #1 band in the State of Florida. *In 2011, The Hialeah High School Band was the first school to win a State completion. This year the band achieved 2nd Place in the St. Petersburg State Competition. The Hialeah High School Marching Band is the first band to win 2 State of Florida competitions.*

- Britney Abreu
- Jonathan Barillas
- Mark Cardo
- Bryan Castillo
- Alexander Centeno
- Jose Cordero
- Kathy Fernandez
- V Jonathan Garcia
- Sarai Gonzalez
- Michael Hernandez
- Jonathan Heyer
- Shania Lima
- Mariela Mayen
- Caridad Medina
- Jomayra Mena
- Amy Molina
- Joshua Mollineda
- Alejandro Montedeoca
- Claire Morante
- Solimar Morejon
- Natalie Onate
- Laura Osorio
- Daniel Pierre
- Adan Pupo
- Ahmad Reed
- Blake Regalado
- Priscylla Ripoll
- Karina Riveron
- Jose Rovira
- Yonder Salomon
- Gilma Somarriba
- Dayana Sanchez
- Augusto Tejada
- Marisabel Torres
- Carlos Ybarra
- Crystal Vazquez

1. Announcement of Amendments/Corrections to the Agenda –

2. 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.

- A.** Request permission to approve the Summary Agenda/Minutes of the City of Hialeah Council Meeting held on December 09, 2014. (OFFICE OF THE CITY CLERK)
- B.** Proposed resolution authorizing to enter into an agreement with the State Attorney's office for the Eleventh Judicial Circuit of Florida in the form attached and made a part hereof as Exhibit "1" in order to reimburse the State Attorney as provided herein for prosecuting criminal violations of the Hialeah Code (State misdemeanors) and County Code criminal violation not ancillary to State prosecution for a term commencing on October 1, 2014 through September 30, 2015. (LAW DEPT.)
- C.** Proposed resolution repealing and rescinding Hialeah, FLA., Resolution 95-81 (JUN. 27, 1995). (LAW DEPT.)
- D.** Request permission to award Hialeah Bid No. 2014/15-3230-00-016 and issue a purchase order to Marrero Group Builders, LLC., lowest responsive bidder, for New Emergency Operations Center- Framing/Drywall & Acoustical Ceilings, in a total cumulative amount not to exceed \$33,750. (CONSTRUCTION AND MAINTENANCE DEPT.)

- E.** Request permission to award Hialeah Bid No. 2014/15-3230-00-014 and issue a purchase order to Marrero Group Builders, LLC., lowest responsive bidder, for New Emergency Operations Center- Ceramic and Porcelain Tile, in a total cumulative amount not to exceed \$29,680. (CONSTRUCTION AND MAINTENANCE DEPT.)
- F.** Request permission to waive competitive bidding, since it is advantageous to the City, and extend the contract term of the agreement between the City and Oracle Elevator Corporation, for a period of one year commencing on October 1, 2014 and ending on September 30, 2015, in a total cumulative amount not to exceed \$18,094.56. (CONSTRUCTION & MAINTENANCE DEPT.)
- G.** Request permission to ratify expenditures for City wide repairs, cleaning, and painting services from God is Good, Corp., in the amount of \$19,200. Selection was based on three quotes and the rotation of two additional vendors for the same services. (PURCHASING DIVISION)
- H.** Request permission to ratify expenditures for City wide purchase of lighting and electrical supplies from Mercedes Electric Supply, Inc., the amount of \$20,295. Selection was based on three quotes and the rotation of two additional vendors for the same services. (PURCHASING DIVISION)
- I.** Request permission to ratify expenditures for City wide purchase of lighting and electrical supplies from Graybar Electric Company, Inc., the amount of \$21,897. Selection was based on three quotes and the rotation of two additional vendors for the same services. (PURCHASING DIVISION)
- J.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Labor Ready Southeast Inc., to cover the cost of services provided and paid to date and the four month period while the City completes the implementation of the privatization project, in an amount not to exceed \$184,000. (DEPT. OF PUBLIC WORKS)
- K.** Request permission to award Hialeah Bid # 2013/14-9500-00-018– Hialeah ROWTP Access Road Improvements NW 154th Street and NW 102nd Avenue, to Williams Paving Co., Inc., lowest responsive bidder, in a total cumulative amount not to exceed \$2,896,134.40. (DEPT. OF PUBLIC WORKS)
- L.** Request permission to award Hialeah Bid # 2013/14-9500-00-007– Re-Bid of Drilling Construction and Testing of Upper Floridian Wells no. 8,9,12, & 13., to Rowe Drilling Company, Inc., lowest responsive bidder, in the amount of \$2,169,400.00, after review by the engineers it was found that the actual bid amount is \$ 2,201,400.00, therefore request waiving all minor irregularities of the bid and issue the contact to Rowe Drilling Company, Inc., in a total cumulative amount not to exceed \$2,201,400.00. (DEPT. OF PUBLIC WORKS)
- M.** Request permission to amend the existing contract issued to Parsons Water and Infrastructure, Inc. (Parsons), the firm selected by the City Council to perform engineering activities, including the drafting of the Request for Qualifications (RFQ) and

Request for Proposals (RFP) to select a Design-Build-Operate (DBO) contractor for the 10.0 MGD Reverse Osmosis Water Treatment Plant, this phase of this project known as Task C, scope of services; Task C consists of securing of the environmental permits, construction startup and completion of the site preparation work resulted in an extension of time and an adjustment to the professional fee. The acquisition of the necessary easements and dedications for the construction of the well field and related pipelines, and issue a purchase order to Parsons for Task C for total amount not to exceed \$607,900.00 to be paid on an actual basis. (DEPT. OF PUBLIC WORKS)

- N. Request permission to issue a purchase order to Xylem Inc., sole source vendor, for the repair, parts and/or replacement of FLYGT submersible pumps and attributes for the purpose of maintaining and operating department pump stations for fiscal year 2014-2015, in a total cumulative amount not to exceed \$150,000. (DEPT. OF PUBLIC WORKS)
- O. Request permission to waive competitive bidding, since its advantageous to the City, in that this company has satisfactorily standardized the use of Brook products meter boxes throughout our system, and further request to issue a purchase order to Oldcastle Precast Inc., (Brooks Products of Florida), to purchase meter boxes and covers, in a total cumulative amount not to exceed \$60,000.(DEPT. OF PUBLIC WORKS)
- P. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar with the material requirements of the department, and further request to issue three purchases orders in the amount of \$25,000 each, to Corcel Corp., for each inventory classification for pipes, materials and hydrants, in a total cumulative amount not to exceed \$75,000. (DEPT. OF PUBLIC WORKS)
- Q. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar with the material requirements of the department, and further request to issue three purchases orders in the amount of \$25,000 each, to Ferguson Enterprises, Inc., for each inventory classification for pipes, materials and hydrants, in a total cumulative amount not to exceed \$75,000. (DEPT. OF PUBLIC WORKS)
- R. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar with the material requirements of the department, and further request to issue three purchases orders in the amount of \$25,000 each, to HD Supply Waterworks, LTD., for each inventory classification for pipes, materials and hydrants, in a total cumulative amount not to exceed \$75,000 (DEPT. OF PUBLIC WORKS)
- S. Request permission to issue a purchase order to Sensus USA Inc., sole source vendor, to purchase water meters and water meter replacement parts from Invensys, in a total cumulative amount not to exceed \$55,000. (DEPT. OF PUBLIC WORKS)
- T. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar

with the material requirements of the department, and further request to issue three purchases orders in the amount of \$45,000 each, to A & B Pipe and Supply, Inc., for each inventory classification for pipes, materials and hydrants, in a total cumulative amount not to exceed \$135,000. (DEPT. OF PUBLIC WORKS)

- U. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar with the material requirements of the department, and further request to issue three purchases orders in the amount of \$25,000 each, to Lehman Pipe and Plumbing Supply Inc., for each inventory classification for pipes, materials and hydrants, in a total cumulative amount not to exceed \$75,000 (DEPT. OF PUBLIC WORKS)
- V. Request permission to utilize City of Cooper City, contract with Metron Farnier, LLC for the purchase of approximately 1,300 automated meters or 2.4% of all our accounts to test this system, in the amount of \$390,000.00. The plan is to install the automated meters in a large institution (Palmetto Hospital), a route in the east side of the City where the meters are located in the rear alleyways, in the new development are in the Annexed and for the elderly accounts located around the City. Our consultants have recommended that we test and evaluate the system for a six month period before a final decision is made. (DEPT. OF PUBLIC WORKS)
- W. Request permission to increase purchase order # 2014-863, since it is advantageous to the City in that, this company has been providing printing services for envelopes and forms to the department, issued to R & C Management, Inc., to cover anticipated expenses in envelopes and supplies, by an additional amount of \$15,000, for a new total cumulative amount not to exceed \$30,000. (DEPT. OF PUBLIC WORKS)
- X. Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and they have been providing services to the department, and further request to issue a purchase order, to Sunshine Communications Services, Inc., for emergency telephone services after regular hours during fiscal year 2014-2015, in a total cumulative amount not to exceed \$40,000. (DEPT. OF PUBLIC WORKS)
- Y. Proposed resolution awarding for the service of a general contractor to State Contracting & Engineering Corporation, Inc., as the most qualified, responsive and responsible bidder pursuant to Invitation to Bid No. 2014/15-3230-00-011, for the construction of a new building addition to The City of Hialeah Educational Academy Charter School located at 2590 West 76 Street, Hialeah, Florida, including concrete stairways, pursuant to the drawings, plans and specifications, and all the addenda published and submitted as part of the bid, in an amount not to exceed \$1,183 ,001.00, on terms and conditions set forth in the agreement; and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City of Hialeah, to execute the agreement, a copy of which is attached hereto as Exhibit "1 ". (Bid amount of #1,163,501 plus Alternate # 3 amount \$19,500). (CONSTRUCTION AND MAINTENANCE DEPT.)

- Z.** Request permission to increase purchase order # 2015-837, issued to BGL Plumbing Contractors, LLC., for the Emergency Operations centers for additional work on plumbing systems, this additional work has changed the original scope of work, by an additional amount of \$1,200, for a new total cumulative amount not to exceed \$15,700. (CONSTRUCTION AND MAINTENANCE DEPT.)
- AA.** Request permission to enter into a service contract with Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corporation, sole source vendor, for emergency medical, fire, and police certification, with contract expiring on September 30, 2015 in an amount not to exceed \$13,000. (FIRE DEPT.)
- BB.** Request permission to enter into a service contract with Zoll Medical Corporation, sole source vendor, for auto-pulse equipment for automatic CPR machine maintenance, in an amount not to exceed \$23,800.74. (FIRE DEPT.)
- CC.** Request permission to utilize General Services Administration (GSA) Contract # GS-07-0130N, and issue as purchase order to Dedicated Micros, Inc., for the purchase of twelve (12) CCTV DVR'S and forty (40) Analog CCTV cameras to replace end of life equipment for the fire department, in a total cumulative amount not to exceed \$69,960.90. (FIRE DEPT.)
- DD.** Request permission to increase purchase order #2015-257, issued to Rainbow Window Tinting, Inc. d/b/a Rainbow Emergency Equipment pursuant to Hialeah Bid #2011-12-3220-36-038, to purchase emergency equipment and supplies for City vehicles, by an additional amount of \$50,000, for a new total cumulative amount not to exceed \$85,000. (FLEET MAINTENANCE DEPT.)
- EE.** Proposed resolution accepting a grant in the amount of \$809,020.80, for the reimbursement of costs incurred in the delivery of additional meals to congregate living and homebound elderly during the period of time beginning on July 1, 2014 and ending on June 30, 2015 from the State of Florida Department of Elder Affairs, through the Alliance for Aging, Inc.; authorizing the Mayor or his designee, and the City Clerk, as attesting witness, to execute a grant agreement and all other documents required by the State of Florida to provide the goods or services, upon terms and conditions acceptable to the parties; and further authorizing the Mayor or his designee and the City Clerk as attesting witness, to negotiate and execute an agreement with the Hialeah Housing Authority, Inc. for the provision of the services upon terms and conditions acceptable to the parties. (DEPT. OF GRANTS AND HUMAN SERVICES).
- FF.** Proposed resolution authorizing the transfer of unencumbered appropriation balances or a portion thereof between classifications of expenditures within an office or department within the General Fund; within the Special Revenue Funds, and in particular, the Streets Transportation Fund, Police Department LEFT-State, E-911 Non-Wireless Fund, Fire Prevention Fund, Fire Rescue Transport Fund, Parks, Grants and Impact Fees Fund, Children's Trust Grant Fund, Police Grant Fund, E-911 Wireless Fund, Affordable Housing Fund, Police Department LEFT-Federal, Hialeah Circulator Fund, State Homeless Security Grant Fund, 3-Cent Local Option Gas Tax Fund, 21st Century After School Grant Fund, ECS & Library Grants Fund, Building Department Fund And CITT

Fund; within Capital Project Funds, and in particular Palm Center Complex (GOB) Fund, 138 Street From 57 To 67 Avenue-FDOT Fund, Affordable Housing 180 Units Fund and Milander Park Fund; and within Enterprise Funds and in particular, Public Works Fund-Solid Waste Division, Public Works Fund-Water & Sewers Division and Stormwater Utility Fund, all as summarized and itemized in the schedule attached as Exhibit "1" and made a part hereof. (OFFICE OF MANAGEMENT AND BUDGET)

- GG.** Proposed resolution authorizing the transfer of unencumbered appropriation balances of expenditures within an office or department within the General Fund; within the Special Revenue Funds; within the Construction Project Funds, and within Enterprise Funds, all as summarized and itemized in the schedule attached as exhibit "1" and made apart hereof. (OFFICE OF MANAGEMENT AND BUDGET)
- HH.** Request permission to waive competitive bidding, since its advantageous to the City, in that, the City has satisfactorily conducted business with this company and are familiar with requirements of the department, and further request to issue a purchase order to Almedo Printing Corporation, for the services of printing of the new bills, the printing of the Water Quality Report, and to cover a previous payment paid to this vendor, in a total cumulative amount not to exceed \$36,261.90. (DEPT. OF PUBLIC WORKS)
- II.** Request permission to increase purchase order # 2015-960, issued to Biscayne Electric Motor & Pump, Inc., for emergency repairs and maintenance needed for irrigation well, motor and pumps, by an additional amount of \$5,000, for a new total cumulative amount not to exceed \$5,900. (PARKS AND RECREATION DEPT.)
- JJ.** Proposed resolution approving the expenditure totaling an amount not to exceed sixty thousand dollars (\$60,000) from the Law Enforcement Trust Fund - *State*, for the rental of undercover vehicles, from Enterprise Leasing vendor #17908, upon such costs having been approved by the Chief of Police. (POLICE DEPARTMENT)
- KK.** Request permission to ratify expenditures for City Hall and Fire Administration repairs, and maintenance of the chillers from Conserv Building Services, Inc., in the amount of \$18,382. (PURCHASING DIVISION)
- LL.** Request permission to ratify expenditures for City wide purchase of paint & supplies from The Sherwin-Williams Company in the amount of \$20,000. Selection was based on GSA Contract #GS-10F-0004J. (PURCHASING DIVISION)
- MM.** Request permission to ratify expenditures for City wide purchase of fence, steel and supplies from Paldama Investment, Inc., d/b/a Island Fence of Dade in the amount of \$42,372. Selection was based on three quotes and the rotation of two additional vendors for the same services. (PURCHASING DIVISION)
- NN.** Request permission to award the design of the canal bank restoration on West 68 Street from West 26 Avenue to West 28 Avenue, and issue a purchase order to SRS Engineering Inc., in a total cumulative amount not to exceed \$6,580. SRS Engineering Inc. is a firm that was approved by the selection committee. (STREETS DEPT.)

- OO. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Carrier EEnterprise, LLC, lowest quoted vendor, for the purchase of a 25-Ton Air Conditioner for the Charter School, in a total cumulative amount not to exceed \$17,072. (CONSTRUCTION AND MAINTENANCE)
- PP. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Municipal Equipment Company, LLC., for the purchase of tools, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.)
- QQ. Request permission to utilize City of Lake County, Florida Contract No. 12-0806M with Municipal Equipment Company, LLC., issue as purchase order to Municipal Equipment Company, LLC., for the purchase of fire suppressant foam, in a total cumulative amount not to exceed \$15,000. (FIRE DEPT.)
- RR. Proposed resolution accepting a deed from AMB I-75, LLC, a Delaware Limited Liability Company, as Grantor, to the City of Hialeah, conveying title To certain land described therein, for the construction of a well site for The Reverse Osmosis Water Treatment Plant, reserving a reversionary interest in the Grantor should such use be abandoned, a copy of the deed is attached hereto and made a part hereof as Exhibit "1".
- SS. Report of Scrivener's Error – Ordinance 2014-45, the ordinance was corrected as follows: ordinance amending the Future Land Use Map from Commercial to High Density Residential; Property located at 1190 Southeast 8 Avenue, Hialeah, Florida, zoned **B-1 (Residential Retail Commercial)**. These items were approved as first reading Item LU 1, of August 26, 2014 and Item LU 2, September 9, 2014 reading **C-3 (Extended Liberal Commercial District)**, which is incorrect. (PLANNING AND ZONING DEPT)
- 3. Report of the Selection Committee recommending the award of a contract for the design and implementation of an APCO Project 25 compliant 800MHz digital linear simulcast trunked radio network pursuant to City of Hialeah Request for Proposal No. 2014-15-2000-00-001 to Motorola Solutions, Inc. as the most qualified, responsive and responsible bidder with the highest overall project score. (FIRE/PURCHASING) **ITEM FOR DISCUSSION**
- 4. Proposed resolution adopting a continuing disclosure policy pursuant to rule 15c2-12, as amended, under the Securities Exchange Act of 1934, as amended, to ensure that the City carries out efficiently its disclosure obligations under outstanding municipal securities and any future municipal securities it issues, a copy of which is attached hereto and made a part hereof as Exhibit "1".
- 5. Board Appointments – None
- 6. Unfinished Business –
- 7. New Business –
- 8. Comments and Questions –

Administration of Oath to all applicants and anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision item.

Attention Applicants: Items approved by the City Council are subject to the Mayor’s approval or veto. The Mayor may withhold his signature or veto the item. If the Mayor’s signature is withheld, the item is not effective until the next regularly scheduled meeting. If the Mayor vetoes the item, the item is rejected unless the Council overrides the veto at the next regular meeting.

ZONING

PZ 1. First reading of proposed ordinance approving a Final Plat of FPL Seminola Substation, accepting all dedication of avenues, streets, roads or other public ways, together with all existing and future planting of trees; 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. **Property located at the Southwest corner of the intersection of West 4 Avenue and the Hialeah Expressway (State Road 934), Hialeah, Florida.** *Applicant: Florida Power & Light Company / Peter Ramsey*

The item was approved by the Planning and Zoning Board on December 10, 2014.

FINAL DESISIONS

FD 1. Recommendation of denial by the Planning and Zoning Official for a Final Decision to adjust front setback to 4.3’ feet (20’ feet required), for existing canvas-roofed carport. **Property located at 2692 Palm Avenue, Hialeah, Florida,** zoned C-2 (Liberal Retail Commercial). *(Applicant: Irma Torres & Juan G. Torres- J&P Auto Parts, Inc.)*

Item was denied by the Planning and Zoning Board on December 10, 2014.

NEXT CITY COUNCIL MEETING: Tuesday, January 27, 2015 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: February 24, 2014 at 6:30 p.m.

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 seven (7) 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).