

CITY OF DORAL

DORAL GOVERNMENT CENTER 8401 NW 53 TERRACE DORAL, FLORIDA 33166

Meeting Agenda - Final Council Meeting

Mayor Juan Carlos Bermudez Vice Mayor Pete Cabrera Councilwoman Digna Cabral Councilwoman Claudia Mariaca Councilman Oscar Puig-Corve

Charter Officials

Hernan M. Organvidez, Interim City Manager Connie Diaz, City Clerk Luis Figueredo, City Attorney

Wednesday, June 9, 2021 10:00 AM Council Chambers

10:00 A.M. Morning Session

- 1) Call to Order / Roll Call of Members
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Agenda / Order of Business
- 5) Public Comments
- 6) Consent Agenda

A) <u>21-4261</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **FIRST** THE THE **EXECUTE AMENDMENT** TO **PROFESSIONAL SERVICES AGREEMENT** WITH **BERMELLO AJAMIL** AND **PARTNERS** TO **INCREASE** THE **AVAILABLE FUNDS FOR CHANGE** PROFESSIONAL SERVICES TO COVER THE COST OF ORDER NO. 3 FOR EXTENSIVE PERMITTING EFFORTS AND **PUBLIC** REQUIREMENT **PLACES** THE **AMOUNT** OF \$34,995.00 FOR Α TOTAL NOT TO **EXCEED AMOUNT** OF **AUTHORIZING** \$734,995.00; THE CITY **MANAGER** TO **EXECUTE** AND **EXPEND ALLOCATED AMENDMENT FUNDING FROM** WITHIN THE GENERAL OBLIGATION PARKS BOND ON OF CITY IN **FURTHERANCE HEREOF**; **PROVIDING** THE **FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: Memo

Change Order

Res. No. 21-Amendment Bermello-Ajamil & Partners PSA Cultural Arts Center

B) 21-4278

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADVERTISING AGREEMENT WITH VOICE MEDIA GROUP FOR A "BEST OF DORAL" MULTIMEDIA CAMPAIGN IN CONJUNCTION WITH THE MIAMI NEW TIMES "BEST OF MIAMI 2021" CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$18,500.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Economic Development

<u>Attachments:</u> <u>Memo</u>

Exhibit A

Res. No. 21-Approval of Best of Doral Program Miami New Times

C) 21-4279

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF FISCAL FACADE YEAR 2021 CYCLE **IMPROVEMENT GRANTS** IN THE **AMOUNT** OF 2122 LLC \$10,000.00 TO **AMERICAS DBA** SHOWPLACE; \$10,000.00 TO CARINO'S DORAL LLC DBA FAMOUS DAVE'S DORAL; \$10,000.00 TO MEDITERRANEAN AT ISLANDS AT DORAL NEIGHBORHOOD **ASSOCIATION** INC.; \$10,000.00 TO **PROMENADE** CONDOMINIUM SHORES ΑT DORAL **ASSOCIATION** INC.: AND \$10,000.00 TO VILLAGE OF DORAL LAKES ASSOCIATION INC.; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Economic Development

Attachments: Memo

Exhibit A

Facade Improvement Grant 2021 Application
Facade Improvement Grant 2021 Agreement

Americas 2122 dba Showplace Facade Grant Application

Antas Fitness Facade Grant application

Carinos Doral dba Famous Daves Facade Grant application

Mediterranean at Islands at Doral Facade Grant Application

Promenade Shores at Doral Facade Grant Application

Village of Doral Lakes Facade Grant Application

Res. No. 21-Award of Facade Improvement Grant FY21 Cycle

D) 21-4280

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, CITY FLORIDA, ADJUSTING THE CITY'S **GENERAL FUND BUDGET FOR FISCAL** YEAR 2020-2021 BY **APPROVING** BUDGET TRANSFERS WITHIN THE GENERAL FUND WITH NO **INCREASE** IN THE **APPROPRIATIONS** TO THE **FUNDS:** AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance <u>Attachments:</u> <u>Memo</u>

FY 2021 Summary of Budget Amendments

Res. No. 21-Approving FY 2020-2021 Budget Adjustments

E) 21-4269

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, **WAIVING** CITY OF DORAL. THE **COMPETITIVE** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE **ORDINANCES** TO **PURCHASE PALO ALTO SECURITY APPLIANCES** FROM **CLARIUM MANAGED SERVICES** IN AN AMOUNT NOT TO EXCEED \$64,000.00; **AUTHORIZING THE** CITY **MANAGER** TO **EXECUTE** THE **AGREEMENTS** AND **EXPEND** BUDGETED FUNDS ON BEHALF OF THE CITY: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology

Attachments: Memo

Clarium Quote
Tesys Quote
CDW Quote

Res. No. 21-Palo Alto Security Appliances Clarium

F) 21-4282

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE THE CITY OF **WAIVING** DORAL, FLORIDA, **COMPETITIVE BID** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE **OF** ORDINANCES. RETROACTIVELY **AUTHORIZING** THE CITY MANAGER TO **ENTER** INTO Α **PROFESSIONAL SERVICES** AGREEMENT WITH PLANTE AND MORAN, PLLC, IN AN AMOUNT \$25,000.00; NOT TO EXCEED AUTHORIZING THE CITY MANAGER TO **EXECUTE** THE **AGREEMENT AND EXPEND BUDGETED FUNDS** ON **BEHALF OF** THE **PROVIDING FOR** CITY; IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology

Attachments: Memo

Plante Moran Proposal

Plante Moran Firm Background

Res. No. 21-Energov Stabilization Services Consultant

G) 21-4283

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TRUMP NATIONAL DORAL TO HOST THE CITY'S 4 OF JULY FIREWORKS DISPLAY ON JULY 4, 2021 DUE TO DORAL CENTRAL **PARK** BEING **CLOSED FOR CONSTRUCTION: PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: Cover Memo

Memo

Res. No. 21-Agreement with Trump National Doral 4 of July Fireworks

H) 21-4270

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES, APPROVING THE PURCHASE OF A SOFTWARE FOR THE REAL TIME OPERATIONS CENTER FROM FüsusONE, A SINGLE SOURCE VENDOR, IN AN AMOUNT NOT TO EXCEED \$243,750.00 WITH A BUDGET TRANSFER OF \$19,000.00 **FROM** ACCOUNT No. 001.60005.500343 TO **ACCOUNT** 001.22005.500464; AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BIDDING PROCESS, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, FOR THE PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Police <u>Attachments:</u> Memo

Fusus Quote
Offer Letter

Res. No. 21-Purchase of FususONE for RTOC

I) <u>21-4271</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL. FLORIDA. APPROVING Α **MEMORANDUM BETWEEN UNDERSTANDING** THE CITY **OF** DORAL **POLICE DEPARTMENT** AND THE **REAL-TIME OPERATIONS CENTER MULTI-AGENCY** INTELLIGENCE **NETWORK** TO **ENSURE PUBLIC** SAFETY **PROVIDING ADEQUATE LEVELS** OF **POLICE** BY **SERVICES:** PROVIDING IMPLEMENTATION; **AND** PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Police

Attachments: Memo

MOU

Res. No. 21-MOU Real Time Operations Center-Multi Agency

J) 21-4268

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO MILLER SCHOOL OF WORK WITH THE UNIVERSITY OF MIAMI MEDICINE AND THE CHILDREN'S HEALTH SERVICE TO STATION THE PEDIATRIC MOBILITY CLINIC AT THE DORAL POLICE AND **INTERVALS CENTER** ΑT **REGULAR** COMMUNITY **OVER** THE COURSE OF ONE (1) YEAR, AND TO PROVIDE BASIC SUPPORT SERVICES THEREFORE IN ORDER TO BRING PEDIATRIC HEALTH THE **CARE SERVICES** TO **COMMUNITY'S IMPOVERISHED RESIDENTS: PROVIDING FOR IMPLEMENTATION:** AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Affairs

Attachments: Memo

Facility Request Form

Res. No. 21-Facility Use UM Miller School of Medicine Mobile Clinic

K) <u>21-4262</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AMENDMENT OF THE **STATES** UNITED **SERVICE INDUSTRIES** (USSI) CONTRACT **INCREASE AGREEMENT** TO ANNUAL **TOTAL** COST FOR ALL SUBSEQUENT YEARS AS A RESULT OF THE FLORIDA MINIMUM WAGE INCREASE IN AN AMOUNT NOT TO **EXCEED ANNUAL** BUDGETED **FUNDS: AUTHORIZING** THE CITY MANAGER TO **EXPEND** BUDGETED **FUNDS** IN **FURTHERANCE HEREOF: PROVIDING PROVIDING FOR IMPLEMENTATION:** AND **FOR** AN **EFFECTIVE DATE**

<u>Sponsors:</u> Public Works

<u>Attachments:</u> <u>Memo</u>

Professional Services Agreement with USSI for Custodial Services

Res. No. 20-62 Award of Custodial Services to USSI (1)

Res. No. 21-USSI Custodial Service Amendment Wage Increase

L) 21-4263

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CODE OF ORDINANCES. **AUTHORIZING** THE CITY MANAGER TO ADOPT THE EXISTING SOURCEWELL AND DUDE **SOLUTIONS** INC.. CONTRACT **RFP** #090320. WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V OF THE CITY'S CODE, FOR UPGRADE OF THE EXISTING WORK ORDER SOFTWARE LICENSE FOR THE MANAGEMENT OF DAILY OPERATIONS IN AN NOT TO **EXCEED ANNUAL AMOUNT BUDGETED FUNDS**; AUTHORIZING THE CITY MANAGER TO **ADOPT** THE **EXISTING FLORIDA** STATE CONTRACT AND TO **EXPEND BUDGETED FUNDS FURTHERANCE HEREOF**; **PROVIDING** IN **FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Public Admin. Software

RFP

RFP and Addenda

Dude Solutions Contract

Proposal

Res. No. 21-Facility Dude Software Upgrade

M) <u>21-4264</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES. **AUTHORIZING** THE CITY **MANAGER ADOPT** THE **EXISTING MIAMI-DADE** COUNTY TO CONTRACT No. RTQ-00914, **WHICH WAS COMPETITIVELY** ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V OF THE CITY'S CODE OF ORDINANCES, FOR THE PURCHASE OF PAINT SUPPLIES AND RELATED ITEMS FOR CITY FACILITIES ON AN AS NEEDED BASIS IN AN AMOUNT NOT TO **EXCEED ANNUAL BUDGETED FUNDS**; **AUTHORIZING** THE CITY MANAGER TO ADOPT THE **EXISTING MIAMI-DADE** COUNTY **CONTRACT AND** TO **EXPEND BUDGETED FUNDS FURTHERANCE HEREOF**; **PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Blanket Purchase Order

Roadmap RTQ-00914

Tally

Res. No. 21-Adoption of Miami-Dade County Paint Supplies Contract

N) <u>21-4266</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. AWARDING **REQUEST FOR PROPOSALS** #2021-14 "DISASTER **DEBRIS** MONITORING SERVICES" AND AUTHORIZING THE CITY MANAGER TO ENTER INTO ΑN AGREEMENT WITH **TETRA** TECH. INC. **FOR** THE **PROVISION** OF DISASTER **DEBRIS** MONITORING **SERVICES** DURING EMERGENCIES ON AN AS NEEDED BASIS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY AND EXPEND FUNDS ON BEHALF OF THE CITY IN **FURTHERANCE HEREOF**: **PROVIDING FOR IMPLEMENTATION:** AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works <u>Attachments:</u> <u>Memo</u>

RFP No. 2021-14 - Award Recommendation Memo

RFP No. 2021-14 - Disaster Debris Monitoring Services with Addendums

RFP No. 2021-14 - Bid Tabulation

RFP No. 2021-14 - Evaluation Committee Score Sheets

RFP No. 2021-14 - Pre-Bid Meeting

2021-14 RFP Tetra Tech Inc - Bid Submittal
2021-14 RFP DebrisTech LLC - Bid Submittal

2021-14 RFP Disaster Program & Operations Inc - Bid Submittal

2021-14 RFP Landfall Strategies LLC - Bid Submittal
2021-14 RFP Rostan Solutions LLC - Bid Submittal

Res. No. 21-Award Disaster Debris Monitoring Svcs Tetra Tech

Proclamation and Key to the City Requests

O) 21-4259 Proclamation for Code Enforcement Officer Appreciation Week

Sponsors: Code Compliance

Attachments: 2021-06-07 to 11 Code Enforcement Officers Appreciation Week Request

2021-06-07 to 11 Code Enforcement Officers Appreciation Week Clauses

P) 21-4260 Proclamation for Parks and Recreation Month

Sponsors: Parks and Recreation

Attachments: 2021-07 Parks and Recreation Month Request

2021-07 Parks and Recreation Month Clauses
Proclamation - US House of Representatives

7) Approval of Minutes

A) <u>21-4272</u> May 4, 2021 - Special Council Meeting

<u>Sponsors:</u> City Clerk

Attachments: 2021-05-04 Special Council Meeting - Draft Minutes

B) 21-4273 May 12, 2021 - Council Meeting

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> 2021-05-12 Council Meeting - Draft Minutes

C) 21-4274 May 19, 2021 - Local Planning Agency

Sponsors: City Clerk

<u>Attachments:</u> 2021-05-19 Local Planning Agency - Draft Minutes

D) <u>21-4275</u> May 19, 2021 - Council Zoning Meeting

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> 2021-05-19 Council Zoning Meeting - Draft Minutes

8) Presentations

A) <u>21-4281</u> Keep Doral Beautiful Business Award

Sponsors: Code Compliance

Attachments: Memo

Presentation

9) Discussion Items

A) 21-4284 Discussion: Appointment of Doral Sister Cities Evaluation Committee

10) Mayor's Report

11) Council Comments

12) City Manager's Report

i. Department Reports

21-4276 Department Reports - May 2021

Sponsors: City Manager

<u>Attachments:</u> Code Compliance Monthly Report - May 2021

<u>Human Resources Monthly Report - May 2021</u>
Parks and Recreation Monthly Report - May 2021

Public Works Monthly Report - May 2021

13) City Attorney's Report

14) City Clerk's Report

A) 21-4277 City Clerk's Office May 2021 Monthly Report

Sponsors: City Clerk

Attachments: City Clerks Office May 2021 Monthly Report

15) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session

- 16) Call to Order / Roll Call of Members
- 17) Pledge of Allegiance
- 18) Agenda / Order of Business
- 19) Public Comments
- 20) Public Hearings

First Reading

A) 21-4265 Ordinance #2021-22 "Property Maintenance Standards"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES. **TITLED** "PROPERTY **AMENDING MAINTENANCE**"; "PROPERTY ARTICLE ı TITLED STANDARDS"; **REVISING** MAINTENANCE **EXISTING LANGUAGE** WITHIN SECTION 30-4 SUBSECTION 3 AS IT PERTAINS TO BEST **MANAGEMENT PRACTICES DURING** CONSTRUCTION; PROVIDING FOR SEVERABILITY; **PROVIDING** FOR **CONFLICTS**; **PROVIDING** FOR IMPLEMENTATION; **PROVIDING FOR** INCORPORATION INTO THE CODE AND PROVIDING FOR AN **EFFECTIVE DATE**

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2021-22 Property Maintenance Standards

B) 21-4285 Ordinance #2021-23 "GO Bond Series 2021 Fund and Debt Service Fund"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE CREATION OF A GENERAL OBLIGATION BOND, SERIES 2021 FUND AND A DEBT SERVICE FUND: PROVIDING IMPLEMENTATION IN FISCAL YEAR 2020 - 2021: PROVIDING FOR COMPLIANCE AS APPROVED VOTERS IN THE NOVEMBER 6, 2018 ELECTION AND THE TERMS CONDITIONS OF ORDINANCE 2019-07; **PROVIDING FOR** SEVERABILITY; **PROVIDING** FOR CONFLICTS: AND **PROVIDING** FOR AN EFFECTIVE DATE

Sponsors: Finance
Attachments: Memo
Exhibit A

Ord. No. 2021-23 GO Bond Series 2021 Fund and Debt Service Fund

Second Reading

C) <u>21-4256</u> Ordinance #2021-19 "Gambling"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CREATING CHAPTER 87, ARTICLE I, IN THE CODE OF **ORDINANCES** "PROHIBITING CITY'S **TITLED DEVICES** GAMBLING. **SIMULATED GAMBLING** AND CASINOS": **ENFORCEMENT PROVIDING AND** PENALTIES; FOR **PROVIDING FOR INCORPORATION** CODE: **PROVIDING** INTO THE **FOR** SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Attorney

Attachments: Memo

Ord. No. 2021-19 Gambling

Legislative History

5/12/21 Council Meeting approve on First Reading

D) <u>21-4258</u> Ordinance #2021-21 "Certification, Conferences or Training Programs"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CREATING SECTIONS 2-8 TO 2-10 IN CHAPTER 2, ARTICLE I OF THE CITY'S CODE OF ORDINANCES RELATED TO CERTIFICATION, **CONFERENCES** AND **TRAINING PROGRAMS** AND REIMBURSEMENT **OF TRAVEL EXPENSES:** RECOGNIZING THAT THE MAYOR **AND** CITY COUNCIL **ESTABLISH FUTURE TRAVEL POLICIES** BY **RESOLUTION:** PROVIDING **FOR** THE REPEAL OF PRIOR INCONSISTENT ORDINANCES AND **RESOLUTIONS: PROVIDING FOR INCORPORATION** INTO THE CODE: **PROVIDING FOR** SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

Attachments: Memo

Ord. No. 2021-21 Certification Conferences or Training Programs

Legislative History

5/12/21 Council Meeting approve on First Reading

21) Adjournment

Notice to the Public

Any person who acts as a lobbyist pursuant to City of Doral Resolution No. 2007-31 and Section 2-11.1(s) of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, must register with the City Clerk prior to engaging in lobbying activities before city staff, boards, committees and/or the City Council.

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, 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.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen/member of the clergy, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.