

# CITY OF DORAL

DORAL GOVERNMENT CENTER 8401 NW 53 TERRACE DORAL, FLORIDA 33166

# Meeting Agenda - Final (Revised) Council Meeting

Mayor Christi Fraga
Vice Mayor Maureen Porras
Councilwoman Digna Cabral
Councilman Rafael Pineyro
Councilwoman Nicole Reinoso

Charter Officials

Zeida C. Sardiñas, City Manager Connie Diaz, City Clerk Gastesi, Lopez, Mestre & Cobiella, PLLC., City Attorney

Wednesday, June 4, 2025 10:00 AM Council Chambers

### Revision Date 5/30/2025

## 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
- **6A** 25-6217

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **EXECUTING AN AGREEMENT WITH** LOUD **AND LIVE FOR MANAGEMENT OF** THE CITY'S AMPHITHEATER; PROVIDING **FOR** INSTRUCTIONS TO THE CITY **MANAGER AND** THE **CITY** ATTORNEY: **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Manager

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

Exhibit A - Draft Agreement Loud and Live

Res. No. 25-Agreement with Loud and Live for Amphitheater Management

**6B** <u>25-6216</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** FLORIDA, **EXECUTING** DORAL, AN **AGREEMENT** WITH **REY VALDES FOR** THE PROVISION OF INSPECTOR GENERAL SERVICES; PROVIDING FOR INSTRUCTIONS TO THE MAYOR AND THE **CITY** ATTORNEY: **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

Attachments: Memo

**Inspector General Agreement** 

Res. No. 25-Approving Agreement with Rey Valdes as Inspector General

**6C** 25-6188

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **EXECUTE** Α WORK ORDER WITH **STANTEC** CONSULTING SERVICES INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE **CONCEPTUAL DESIGN OF** Α **PROPOSED FUTURE** POLICE **AMOUNT** NOT **EXCEED HEADQUARTERS** IN AN TO THREE **HUNDRED** SEVENTY **THOUSAND THREE** HUNDRED **SEVENTY-SIX DOLLARS AND TWENTY-SIX CENTS** (\$370,376.26); RECOGNIZING THAT STANTEC CONSULTING SERVICES INC. IS A CITY OF **DORAL PREQUALIFIED VENDOR**: **AUTHORIZING** THE **CITY MANAGER TRANSFER THREE HUNDRED** TO **SEVENTY THOUSAND THREE HUNDRED SEVENTY-SIX DOLLARS AND** TWENTY-SIX CENTS (\$370,376.26) **FROM** ACCOUNT No. 301.80005.500634 TO **ACCOUNT** No. 301.60005.500650: **AUTHORIZING** THE CITY **MANAGER** TO **EXPEND BUDGETED FUNDS ON** BEHALF OF THE CITY IN FURTHERANCE **HEREOF**; **PROVIDING FOR** IMPLEMENTATION; **PROVIDING FOR INCORPORATION OF PROVIDING** RECITALS: **AND FOR** AN **EFFECTIVE DATE** 

**Sponsors:** City Manager / Capital Improvements Division

Attachments: Memo

Proposal

Work Order #7

Res. No. 25-Work Order Conceptual Design of Proposed Future PD Headquarte

**6D** <u>25-6193</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A BUDGET TRANSFER THE TOTAL AMOUNT OF FORTY-EIGHT THOUSAND THREE **DOLLARS HUNDRED AND** 00/100 (\$48,300.00) **FROM ACCOUNT** 001.90005.500656 TO ACCOUNT No. 001.90005.500440 TO No. COVER WAREHOUSE STORAGE FEES FOR THE DORAL MEADOW **PARK** PLAYGROUND: **AUTHORIZING** THE **CITY MANAGER TRANSFER FUNDING AND EXPEND BUDGETED FUNDS** ON **BEHALF** OF THE CITY: **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS**; **AND** PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** City Manager / Capital Improvements Division

Attachments: Memo

Contract

Res. No. 25-Budget Transfer for Leasing Storage for Playground Equipment

**6E** 25-6186

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF FISCAL **2025 CYCLE FAÇADE IMPROVEMENT** GRANTS IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED EIGHTY THREE DOLLARS AND 47/100 (\$7,883.47.00) TO APEX AT PARK CENTRAL **NEIGHBORHOOD** ASSOCIATION; TEN THOUSAND **DOLLARS** DIGITAL REPROGRAPHICS 00/100 (\$10,000.00) TO DORAL TEN THOUSAND DOLLARS AND 00/100 (\$10,000.00) TO MIDTOWN **2 ASSOCIATION** DORAL CONDOMINIUM INC.; NINE **THOUSAND** NINE HUNDRED FORTY DOLLARS AND 00/100 (\$9,940.00) TO THE COURTS AT DORAL ISLES CONDOMINIUM ASSOCIATION: AND TEN **THOUSAND** DOLLARS AND 00/100 (\$10,000.00) TO VILLAGE OF **DORAL** COVE **ASSOCIATION** INC.: **PROVIDING FOR IMPLEMENTATION: PROVIDING** OF FOR INCORPORATION RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Economic Development

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

Exhibit A - Facade Grant Evaluation Report FY2025

01-2025-Apex at Park Central Neighborhood Association

02-2025-Doral Digital Reprographics Corp

03-2025-Midtown Doral Condominium 2 Association Inc
04-2025-The Courts at Doral Isles Condominium Association

05-2025-Village of Doral Cove Association

Facade Improvement Grant 2025 Agreement

Res. No. 25-Award Facade Improvement Grant FY 25 Cycle

**6F** 25-6211

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** DORAL, FLORIDA, **AUTHORIZING** OF Α MUNICIPAL SPONSORSHIP PADRES BRILLANTES INC. TO IN THE **AMOUNT** OF TWO **THOUSAND** FIVE HUNDRED **DOLLARS** AND 00/100 (\$2,500.00), PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES: **PROVIDING FOR AUTHORIZATION: PROVIDING IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Mayor Fraga

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

**IRS** Letter

Res. No. 25-Approving Charitable Donation to Padres Brillantes Mayor Fraga

**6G** <u>25-6194</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES. AUTHORIZING THE CITY TO ACCESS TIPS CONTRACT No. 220105 FOR MANAGER THE **SUPPORT** OF RENEWAL. MAINTENANCE AND THE CITY'S FIREWALL; **AUTHORIZING** THE CITY MANAGER TO **EXPEND** BUDGETED **FUNDS**: **PROVIDING** FOR **IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Information Technology

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

Vendor TIPS Contract
Vendor TIPS Profile

Res. No. 25-Firewall Renewal

**6H** 25-6200

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 MIAMI DADE COUNTY FOR WATER SAFETY EDUCATION AND INSTRUCTION SERVICES, AS PART OF THE ZERO DROWNINGS PROGRAM FOR ONE (1) YEAR WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

Attachments: Memo

City of Miami Zero Drownings Resolution

City of Miami Contract Agreement

Res. No. 25-Zero Drowning Agreement & Partnership

**6I** <u>25-6201</u>

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 KIDS AT MUSIC FOR THE PROVISION OF A SPECIAL NEEDS SUMMER CAMP IN AN AMOUNT NOT **EXCEED FIFTY THOUSAND DOLLARS** TO AND 00/100 (\$50,000.00); PROVIDING FOR IMPLEMENTATION; PROVIDING **FOR** INCORPORATION **RECITALS: PROVIDING** OF AND FOR AN **EFFECTIVE DATE** 

Sponsors: Parks and Recreation

Attachments: Memo

Kids at Music Proposal

Mind & Melody Proposal

Res. No. 25-Special Needs Summer Camp Agreement Kids at Music

**6J** <u>25-6215</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE OMNIA PARTNERS CONTRACT No. R220503 AND ACCEPT THE PROPOSAL FROM FIELDTURF FOR THE REPLACEMENT THE DORAL LEGACY PARK SMALL SOCCER FIELD TURF FOR AN AMOUNT OF ONE HUNDRED THIRTY **FOUR FIVE THOUSAND HUNDRED** 00/100 (\$134,500.00) **DOLLARS** AND **PLUS** 10% CONTINGENCY **FOR** AN **AMOUNT** NOT TO **EXCEED** ONE HUNDRED FORTY SEVEN THOUSAND NINE HUNDRED AND **FIFTY DOLLARS** AND 00/100 (\$147,950.00); THE CITY **AUTHORIZING MANAGER** TO **EXPEND BUDGETED FUNDS** IN **FURTHERANCE** HEREOF: **PROVIDING** FOR **IMPLEMENTATION: PROVIDING FOR** INCORPORATION AND **FOR** AN OF RECITALS; **PROVIDING EFFECTIVE DATE** 

**Sponsors:** Parks and Recreation

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

**Solicitation Evaluation** 

R220503 Award

Executive Summary

Fieldturf Proposal

Fieldturf Warranty

<u>Flyer</u>

Res. No. 25-Doral Legacy Park Soccer Field Turf Replacement Fieldturf

**6K** <u>25-6209</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** OF DORAL, FLORIDA, **AUTHORIZING MUNICIPAL** Α **SPONSORSHIP** TO THE MIAMI YOUTH **ORCHESTRA** & CHOIR (MYO). IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$750.00), PURSUANT TO SECTION 2-79 OF THE CITY'S CODE **OF ORDINANCES**; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Councilman Pineyro

Attachments: Memo

MYOC 501(c)(3)
MYOC IRS Letter

Res. No. 25-Approving Charitable Donation to Miami Youth Orchestra and Choi

**6L** <u>25-6150</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY MELINDA COBIA TO HOST THE "SANSE DORAL 2026" EVENT AT 3105 NW 107 AVENUE ON SATURDAY, JANUARY 31, 2026, FROM 10:00 A.M. TO 12:00 A.M.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - PD Fees

Exhibit C - PZ Fees

Res. No. 25-Special Event Permit Sanse Doral

Legislative History

5/14/25 Council Meeting deferred to the Council Meeting

6M <u>25-6182</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA. **APPROVING** THE OF DORAL. **INTERAGENCY AGREEMENT** FOR **ACCESS** TO FCIC/NCIC VIA MIAMI-DADE SHERIFF'S OFFICE, FOR THE PURPOSE OF GAINING ACCESS TO **PROVIDE** INFORMATION SYSTEMS THAT CRITICAL CRIMINAL JUSTICE DATA AT BOTH THE STATE AND NATIONAL LEVEL; PROVIDING FOR INCORPORATION OF RECITALS, PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Police

Attachments: Memo

**Interagency Agreement** 

Res. No. 25-Interagency Agreement FCIC-NCIC

**6N** 25-6183

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MEMORANDUM **UNDERSTANDING WITH** ROLLKALL **TECHNOLOGIES**, **FOR** THE **EXTRA-DUTY** SOFTWARE: **PROVIDING** FOR **IMPLEMENTATION**; **PROVIDING** FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

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

RollKall MOU

Res. No. 25-Memorandum of Understanding RollKall Technologies

**60** 25-6184

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. DORAL, APPROVING A **MEMORANDUM** AGREEMENT WITH THE US ARMY GARRISON MIAMI TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE **SERVICES: PROVIDING FOR** INCORPORATION **OF** RECITALS. **PROVIDING FOR IMPLEMENTATION**; **PROVIDING** AND FOR **EFFECTIVE DATE** 

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

**MOA USAG Miami** 

Res. No. 25-Memorandum of Agreement Army Garrison Miami

**6P** <u>25-6177</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE OF DORAL, FLORIDA, APPROVING AN INCREASE IN THE **PROVIDING** CITY ATTORNEY'S **MONTHLY RETAINER: FOR PROVIDING IMPLEMENTATION: FOR** INCORPORATION **OF PROVIDING EXPENDITURE** OF **RECITALS**; **FOR BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE** 

<u>Sponsors:</u> Procurement

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

Res. No. 25-Increase Monthly Retainer Gastesi Lopez Mestre Cobiella

Legislative History

5/14/25 Council Meeting deferred to the Council Meeting

**6Q** <u>25-6213</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** OF DORAL. FLORIDA. **AUTHORIZING** MUNICIPAL **SPONSORSHIP** TO COMMUNITY **PERFORMING** ARTS **ASSOCIATION** INC. IN THE **AMOUNT** OF ONE **THOUSAND** DOLLARS AND 00/100 (\$1,000.00), PURSUANT TO SECTION OF THE CITY'S CODE **ORDINANCES**; **PROVIDING** OF **FOR AUTHORIZATION: FOR IMPLEMENTATION: PROVIDING PROVIDING FOR INCORPORATION OF RECITALS**; **AND** PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Vice Mayor Porras

Attachments: Memo

IRS Letter
Sunbiz

Res. No. 25-Approving Charitable Donation Community Performing Arts Associa

**6R** 25-6203

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE "TITLE VI PROGRAM PLAN" FOR THE CITY OF DORAL TROLLEY SERVICE DATED JUNE 2025; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Res. No. 14-86 Doral Trolley Title VI Plan
Res. No. 17-220 Doral Trolley Title VI Plan
Res. No. 22-42 Doral Trolley Title VI Plan
Res. No. 25-Doral Trolley Title VI Plan

**6S** <u>25-6204</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING** Α **BID WAIVER PURSUANT** TO **SECTION** 2-321 OF THE CITY'S CODE OF ORDINANCES. AND APPROVING A CONSTRUCTION **AGREEMENT** WITH METRO EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB **GUTTER**, AND **MISCELLANEOUS CONCRETE REPAIR** CONSTRUCTION **SERVICES** AT **VARIOUS** LOCATIONS. DETAILED ON THE PROJECT SITE MAP IN AN AMOUNT NOT TO EXCEED FORTY SEVEN THOUSAND SEVEN HUNDRED **EIGHTY** ONE DOLLARS AND 80/100 (\$47,781.80), WHICH INCLUDES A 10% CONTINGENCY **FOR** ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT METRO EXPRESS, INC. IS A CITY OF DORAL PRE-QUALIFIED VENDOR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND **EXPEND** BUDGETED **FUNDS** ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; **PROVIDING FOR INCORPORATION** OF **RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

**Bid Sheet** 

Certificate of Insurance

**E-Verify Afidavit** 

**Metro Express Construction Contract** 

**Project Sites** 

Res. No. 25-Approving Construction Agreement Repairs Metro Express

**6T** <u>25-6205</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING** Α **BID WAIVER** PURSUANT TO **SECTION** 2-321 OF THE CITY'S CODE OF ORDINANCES. AND APPROVING A CONSTRUCTION **AGREEMENT** WITH METRO EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, **CURB GUTTER.** & AND **MISCELLANEOUS** CONCRETE **REPAIR** CONSTRUCTION **SERVICES** WITHIN CITY **SECTION-7 IN** AN **AMOUNT** NOT **EXCEED** SIXTY SIX **THOUSAND** TO **SEVEN** HUNDRED FIFTY NINE DOLLARS AND 00/100 (\$66,759.00), WHICH **INCLUDES** 10% CONTINGENCY Α FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT METRO EXPRESS, INC. IS A DORAL PRE-QUALIFIED **VENDOR**; **AUTHORIZING** MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR **IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

Certificate of Insurance

E-Verify Afidavit

Bid Sheet
Project Sites

Metro Express Construction Contract

Res. No. 25-Approving Construction Agreement Repairs Section 7 Metro Expres

**6U** <u>25-6206</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, AUTHORIZING DORAL, BUDGET TRANSFERS IN A TOTAL AMOUNT OF TWENTY-THREE THOUSAND DOLLARS AND 00/100 (\$23,000.00): **FROM ACCOUNT** No. 101.80005.500340 TO ACCOUNT No. 101.80005.500641 FOR THE PURCHASE OF A **NEW ENGINE FOR** DT15 TROLLEY: **AUTHORIZING** CITY THE **MANAGER** TO **PROCESS** THE **BUDGET** TO **TRANSFER** AND **EXPEND BUDGETED FUNDS** IN **FURTHERANCE HEREOF**; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; **AND PROVIDING FOR** AN **EFFECTIVE DATE** 

**Sponsors:** Public Works

<u>Attachments:</u> Memo

DT15 - Engine Quote
Doral Trolley 15
Repair Estimate

Res. No. 25-Budget Transfer for Trolley Motor Replacement

**6V** 25-6207

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH MARLIN ENGINEERING INC. TO **PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR** THE DESIGN AND PERMITTING PHASE OF A SIDEWALK ALONG NW 82 AVENUE FROM NW 36 STREET TO NW 41 STREET IN AN AMOUNT NOT TO **EXCEED SEVENTY THOUSAND FIVE** HUNDRED NINETY-EIGHT **DOLLARS** AND FORTY-THREE CENTS (\$70.598.43): **AUTHORIZING** THE CITY MANAGER TO EXECUTE THE ORDER AND **EXPEND BUDGETED FUNDS** ON **BEHALF** THE CITY: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR** INCORPORATION **OF RECITALS**; AND **PROVIDING** AN FOR **EFFECTIVE DATE** 

Sponsors: Public Works

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

Feasibility Study
Final Proposal

Res. No. 25-Work Order Consulting Services Sidewalk NW 82 Ave Marlin Eng

**6W** <u>25-6212</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, COMMITTING THE CITY OF DORAL TO PROVIDE A 20% LOCAL MATCH CONTRIBUTION TO FUND COMPREHENSIVE SAFETY **ACTION PLAN IF** AWARDED BY THE SAFE **STREETS** AND ROADS **FOR ALL** (SS4A) **COMPETITIVE GRANT** PROGRAM; **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

City of Doral SS4A Narrative
Staff Hour and Estimate

Res. No. 25-79 Approving Vision Zero Initiative

Res. No. 25-SS4A Grant Matching Fund Commitment Vision Zero

## 7) Approval of Minutes

**7A** 25-6178 May 14, 2025 - Council Meeting Minutes

Sponsors: City Clerk

Attachments: 2025-05-14 Council Meeting - Draft Minutes

8) Presentations

**8A** <u>25-6198</u> Keep Doral Beautiful Business Award

Sponsors:Code ComplianceAttachments:Presentation - DER

**8B** <u>25-6210</u> FY 2024 Annual Comprehensive Financial Report (ACFR)

Sponsors: Finance

Attachments: City of Doral ACFR

**Budgetary Comparison Schedule 2024** 

#### 9) Discussion Items

**9A** 25-6208

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DIRECTING THE CITY MANAGER AND **CHIEF FINANCIAL OFFICER** THE TO REVISE AND **AMEND** COMMUNITY BASED ORGANIZATION (CBO) GRANT PROGRAM TO PER FISCAL **ESTABLISH** TWO GRANT CYCLES YEAR; **FUNDING** DISBURSEMENT **PROCEDURE** THE TO **ALLOW FOR** UPFRONT OR PARTIAL PAYMENTS; LIMIT **ELIGIBILITY TO** ONE GRANT PER ORGANIZATION PER FISCAL YEAR; INCREASE TOTAL PROGRAM FUNDING TO FIFTY THOUSAND DOLLARS AND 00/100 (\$50,000.00) TO BE SPLIT **EQUALLY BETWEEN** CYCLES: **INCREASE** THE MAXIMUM GRANT **AWARD** PER **ORGANIZATION** TO SEVEN THOUSAND DOLLARS AND 00/100 (\$7,000.00) AT THE DISCRETION **OF** THE **SELECTION COMMITTEE: AUTHORIZING** THE **COMMITTEE** TO **ESTABLISH GUIDELINES FOR ADVANCE DISBURSEMENT FUNDS BETWEEN** 25% 50%: OF TO **OUTREACH THROUGH MANDATE** COMMUNITY **EDUCATIONAL** WORKSHOPS AND PROMOTIONAL **CAMPAIGNS:** PROVIDING **FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

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

Res. No. 25-Modifications to Community Based Org Grant Program

**9B** 25-6174 Discussion: Council Meeting Procedures and Agenda Management

Sponsors: Councilwoman Cabral

Attachments: Memo

Legislative History

5/14/25 Council Meeting deferred to the Council Meeting

9C 25-6218 Discussion: City Manager's Failure to Notify Council of City Events and

Abdication of Duties and Responsibilities

Sponsors: Vice Mayor Porras

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

**9D** 25-6219 Discussion: Presentation of Certificates and Ordinance No. 2025-09, Amending Chapter 2, Key to the City, Proclamation and Certificates Policy and Procedures

**Sponsors:** Vice Mayor Porras

Attachments: Memo

Certificate Requests Under Five Businesses Days 2025

Certificate Requests 5 Day Waiver

Ord. No. 2025-09 Creating Key to the City Proclamation and Certificate Policy

**9E** <u>25-6214</u> Discussion: Advisory Boards, Committees and Commissions Member

Nominations

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> Memo

## 10) Mayor's Report

## 11) City Manager's Report

## i. Department Reports

<u>25-6179</u> Department Reports - April 2025

Sponsors: City Manager

<u>Attachments:</u> Building Monthly Report - April 2025

Code Compliance Monthly Report - April 2025

Finance Monthly Report - April 2025

Human Resources Monthly Report - April 2025

IT Monthly Report - April 2025

Parks and Recreation Monthly Report - April 2025
Planning and Zoning Monthly Report - April 2025

Police Monthly Report - April 2025

Public Affairs Monthly Report - April 2025

Public Works Monthly Report - April 2025

11A 25-6180 Doral Parks Bond Program April 2025 Monthly Report

<u>Sponsors:</u> City Manager / Capital Improvements Division

Attachments: Doral Parks Bond Program April 2025 Monthly Report

## 12) City Attorney's Report

## 13) City Clerk's Report

13A 25-6181 City Clerk's Office May 2025 Monthly Report

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> City Clerks Office May 2025 Monthly Report

14) Adjournment / Break (Prior to Evening Session)

## 6:00 P.M. Evening Session

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

## First Reading

19A <u>25-6185</u> Ordinance #2025-21 "Adopting a Ratified Investment Policy"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING A RATIFIED INVESTMENT **POLICY FOR** CITY THE OF DORAL: **PROVIDING** SEVERABILITY: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** OF RECITALS; **PROVIDING FOR INCORPORATION** INTO THE CODE; AND PROVIDING FOR AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Finance

<u>Attachments:</u> Memo

**Exhibit A Investment Policy Draft** 

**Exhibit B City of Doral Investment Policy** 

Ord. No. 2025-21 Adopting a Ratified Investment Policy

19B <u>25-6190</u> Ordinance #2025-22 "Doral Concourse FLUM Amendment"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SMALL-SCALE LAND USE AMENDMENT TO THE CITY OF DORAL **COMPREHENSIVE** PLAN FUTURE LAND USE MAP, TO CHANGE THE LAND USE **CATEGORIES FROM OFFICE AND RESIDENTIAL** (O-R) TO DOWNTOWN MIXED-USE (DMU) FOR A 5-ACRE PARCEL OF LAND LOCATED AT 8400 NORTHWEST 36 STREET: **PROVIDING FOR** RECITALS; PROVIDING FOR SEVERABILITY; **INCORPORATION** OF **PROVIDING** FOR CONFLICTS; **AND PROVIDING FOR** AN **EFFECTIVE DATE** 

**Sponsors:** Planning and Zoning

<u>Attachments:</u> Memo

Exhibit A - Application FLUM
Exhibit A - Legal Description.pdf

Exhibit B - WASD
Exhibit C - DERM
Exhibit D - DSWM
Exhibit E - Traffic

Attachment A - Legal Advertisement

Ord. No. 2025-22 Doral Concourse FLUM Amendment

Ordinance #2025-23 "Doral Concourse Rezoning"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S OFFICIAL ZONING MAP FROM INDUSTRIAL COMMERCIAL (IC) TO DOWNTOWN MIXED USE (DMU) FOR THE PROPERTY LOCATED AT 8400 NW 36 STREET, DORAL, FLORIDA; PROVIDING **FOR INCORPORATION** OF **PROVIDING RECITALS: FOR** SEVERABILITY: PROVIDING **CONFLICTS**: **PROVIDING FOR** FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A - Application Rezoning
Exhibit A - Legal Description

Exhibit B - WASD
Exhibit C - DERM
Exhibit D - DSWM
Exhibit E - Traffic

Attachment A - Legal Advertisement

Ord. No. 2025-23 Doral Concourse Rezoning

19D <u>25-6196</u> Ordinance #2025-24 "Doral Concourse MDA"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MG3 DORAL OFFICE, **DEVELOPMENT** LLC, MASTER AGREEMENT. ORDER TO IN **DEVELOP APPROXIMATELY** FEET OF **19,565 SQUARE RESTAURANT** USE: **PROVIDING FOR INCORPORATION OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE** 

**Sponsors:** Planning and Zoning

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

Exhibit A - Letter of Intent and Application

Exhibit B - Doral Concourse Master Development Agreement

Attachment A - Legal Advertisement

Ord. No. 2025-24 Doral Concourse MDA

## Second Reading

19E <u>25-6162</u> Ordinance #2025-18 "Amending Chapter 34 - Alcoholic Beverages"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 34 OF THE CITY **OF** DORAL CODE **OF** ORDINANCES, **TITLED** "ALCOHOLIC **BEVERAGES**": **PROVIDING FOR INCORPORATION** OF **RECITALS:** PROVIDING FOR INCORPORATION INTO THE CODE; **PROVIDING** FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

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

Ord. No. 2025-18 Business Impact Estimate

Attachment A - Legal Advertisement

Attachment A - Legal Advertisement Second Reading

Ord. No. 2025-18 Amending Chapter 34 Alcoholic Beverages First Reading
Ord. No. 2025-18 Amending Chapter 34 Alcoholic Beverages Second Reading

#### Legislative History

5/14/25 Council Meeting Approved on First Reading

19F <u>25-6163</u> Ordinance #2025-19 "Amending Chapter 68 Article III - Tandem Parking in Mixed Used Developments"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 68, ARTICLE III OF THE CITY OF DORAL CODE OF ORDINANCES, TITLED "OFFICE **DISTRICTS**": CREATING SECTION 68-307 TITLED "TANDEM PARKING IN **MIXED** USE **DEVELOPMENTS**": **PROVIDING FOR** RECITALS, INCORPORATION OF **PROVIDING** FOR INCORPORATION INTO THE CODE: **PROVIDING FOR** SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

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

Ord. No. 2025-19 Business Impact Estimate

Attachment A - Legal Advertisement

Attachment A - Legal Advertisement Second Reading

Ord. No. 2025-19 Amending Chapter 68 Article III Tandem Parking in Mixed Use

#### Legislative History

5/14/25 Council Meeting Approved on First Reading

**19G** <u>25-6164</u>

Ordinance #2025-20 "Amending Chapter 68 Article IV - Tandem Parking in Mixed Used Developments"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 68, ARTICLE IV THE CITY OF DORAL CODE OF ORDINANCES, **TITLED** "COMMERCIAL DISTRICTS"; **CREATING SECTION** 63-387. TITLED "TANDEM PARKING IN MIXED USE DEVELOPMENTS": PROVIDING **FOR INCORPORATION** OF RECITALS, **PROVIDING FOR** INCORPORATION **FOR** INTO THE CODE: PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** City Attorney

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

Ord. No. 2025-20 Business Impact Estimate

Attachment A - Legal Advertisement

Attachment A - Legal Advertisement Second Reading

Ord. No. 2025-20 Amending Chapter 68 Article IV Tandem Parking in Mixed Use

Legislative History

5/14/25 Council Meeting Approved on First Reading

## 20) 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, commissions 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.