

# **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, August 13, 2025 10:00 AM Council Chambers

#### Revision Date 8/8/25

# 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** 25-6222

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACTUAL EXTENSION FOR THE CONTINUED USE OF **TYLER TECHNOLOGIES** INC'S **ENERGOV PERMITTING** AND LAND MANAGEMENT SUITE (EPL), **ENERGOV** LICENSING AND REGULATORY MANAGEMENT SUITE, IG WORKFORCE SUITE, **ENERGOV CITIZEN** SELF-SERVICE (CSS), **ENERGOV PAYMENT** PROCESSING, **ENERGOV** GIS, **ENERGOV** IVR, **AND ENERGOV ODATA** AND **REST APIs** (INTEGRATION **TECHNOLOGIES). INCLUDING** ANNUAL **MAINTENANCE** AND **ASSOCIATED** APPLICATION **EXTENSIONS.** PLUG-INS. AND MAINTENANCE, AND **FUTURE** AN INITIAL HOSTED SOLUTION MAINTENANCE PERIOD FROM THE PROVIDER, FOR A PERIOD OF FOUR (4) YEARS IN AN AMOUNT NOT TO EXCEED BUDGETED **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** OF **RECITALS**; **AND PROVIDING FOR** AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Building

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

**Tyler Technologies Amendment** 

Res. No. 19-51 Award Development Services Software Tyler Technologies

Res. No. 25-Tyler EnerGov Permitting and Land Management Suite

**6B** 25-6274

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** OF DORAL, FLORIDA, **APPROVING SETTLEMENT TERMS** WITH JUAN **RAMIREZ** DUQUE, FREDY DE **JESUS AGUILAR BEDOYA VALERIA** AND ANDREA AGUILAR: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

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

Settlement Agreement

Res. No. 25-Approving Settlement Agreement Duque, Bedoya and Aguilar

**6C** <u>25-6275</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING **SETTLEMENT TERMS** WITH **YVETTE** GOMEZ: **PROVIDING** FOR **IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** OF **RECITALS:** AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney
<u>Attachments:</u> <u>Memo</u>

**Settlement Agreement** 

Res. No. 25-Approving Settlement Agreement Yvette Gomez

**6D** 25-6287

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** FLORIDA. **APPROVING SETTLEMENT** OF DORAL. **TERMS WITH KAYLEE PROVIDING FOR** ALVAREZ; **IMPLEMENTATION**; **FOR PROVIDING INCORPORATION OF RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

Attachments: Memo

Settlement Agreement

Res. No. 25-Approving Settlement Agreement Kaylee Alvarez

**6E** <u>25-6289</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT **WITH** M2E FOR **EXPERT SERVICES: PROVIDING** FOR **IMPLEMENTATION: PROVIDING FOR** INCORPORATION **OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney
<u>Attachments:</u> <u>Memo</u>

Scope of Services and Estimate

Res. No. 25-Approval Consultation Scope of Services and Estimate M2E

**6F** <u>25-6259</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE TO CITY DORAL, FLORIDA, **AWARDING** INVITATION OF **BID** #2025-17 "TRAIL LIGHTING **IMPROVEMENTS** ON TURNPIKE. DRESSEL'S. AND BEACON TRAILS" TO UNDER POWER CORP AS MOST RESPONSIVE, AND **MOST RESPONSIBLE** LOWEST, BIDDER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH UNDER POWER CORP IN THE **NOT** TO **EXCEED TWO AMOUNT MILLION SEVENTY-NINE THOUSAND TWO HUNDRED NINETY** AND **DOLLARS THIRTY** CENTS (\$2,079,290.30), PLUS A 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION TWO HUNDRED **THOUSAND** TWO **HUNDRED EIGHTY-SEVEN NINETEEN DOLLARS** AND THIRTY-THREE **CENTS** (\$2,287,219.33); **AUTHORIZING** THE CITY **MANAGER** TO **NEGOTIATE ENTER** AN AND INTO **AGREEMENT** WITH THE **NEXT HIGHEST RANKED FIRM** SUCCESSIVELY IF AN AGREEMENT CANNOT BE REACHED THE TOP RANKED FIRM; AUTHORIZING THE CITY MANAGER TO **EXPEND BUDGETED FUNDS** IN **FURTHERANCE HEREOF: PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS**; AND **PROVIDING FOR** AN **EFFECTIVE DATE** 

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

Attachments: Memo

Recommendation to Award Memo

ITB 2025-17 Scope
Bid Acknowledgment

ITB 2025-17 Under Power Corp - Bid Submittal

**Exhibit A Required Submission Forms** 

**Exhibit B Contract** 

Exhibit D Additional Specifications

Exhibit C Insurance Requirements

Res. No. 25-Award ITB 2025-17 to Under Power Corp

**6G** <u>25-6220</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A BUDGET TRANSFER OF \$380.900.00 FROM ACCOUNT No. 001.50005.500492 TO ACCOUNT No. 001.50005.500450; **PROVIDING** FOR **IMPLEMENTATION: PROVIDING** FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

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

Res. No. 25-General Government Budget Transfer

**6H** 25-6221

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **AWARD** CITY OF DORAL. FLORIDA. **APPROVING** THE OF **REQUEST** FOR PROPOSALS RFP# 2025-02 "FINANCIAL **AUDITING** SERVICES": AUTHORIZING THE CITY MANAGER TO **NEGOTIATE** ENTER INTO AN AGREEMENT WITH GARICA. ESPINOSA. MIYARES. RODRIGUEZ. **TRUEBA** & CO. LLP.. AS THE **TOP** APPROVAL AS **FORM** RANKED FIRM, SUBJECT TO TO AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY. **FOR** THE **PROVISION** OF THE CITY'S FINANCIAL **AUDITING SERVICES:** AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR** INCORPORATION OF RECITALS; **PROVIDING** THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Finance

Attachments: Memo

Procurement Memo
RFP 2025-02 Scope

RFP 2025-02 GEMRT - Bid Submittal

RFP 2025-02 Bid Tabulation

RFP 2025-02 Evaluation Committee Scoresheets

Resolution 25-65

Res. No. 25-Award RFP 2025-02 Financial Auditing Services GEMRT

**6I** <u>25-6232</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **NVP ACCESS** NASPO **VALUEPOINT** DATA No. **AR3227** PARTICIPATING ADDENDUM FOR FL No. 43220000-NASPO-19-ACS CONTRACT. PURSUANT TO SECTION 2-322 OF THE CITY'S CODE ORDINANCES. **FOR** THE **PURCHASE** OF Α **NETWORK AUTOMATION AND ANALYTICS PLATFORM THROUGH A FIVE (5)** YEAR **ENTERPRISE AGREEMENT** WITH **R2 UNIFIED** TECHNOLOGIES: AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY: PROVIDING FOR IMPLEMENTATION: **PROVIDING FOR** INCORPORATION RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Information Technology

Attachments: Memo

Naspo Participating Addendum

Naspo ValuePoint Contract

Res. No. 25-Network Automation and Analytics Platform

**6J** 25-6261

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. AUTHORIZING THE CITY MANAGER TO THE UTILIZE **INTERLOCAL PURCHASING SYSTEM** (TIPS) CONTRACT No. 240102 WITH PERRY WEATHER, INC. FOR THE **PURCHASE** AND INSTALLATION **OF** LIGHTNING **DETECTION** SYSTEMS AT SIX PARKS, IN AMOUNT NOT **EXCEED** AN TO EIGHTY SEVEN THOUSAND, SIX HUNDRED DOLLARS AND 00/100 (\$87,600.00); AUTHORIZING THE CITY MANAGER TO **EXPEND** BUDGETED FUNDS IN FURTHERANCE HEREOF: PROVIDING **FOR PROVIDING IMPLEMENTATION**; **FOR INCORPORATION** OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

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

Quote

TIPS RFP 240102 Contract

Res. No. 25-Purchase of Perry Weather Lightning Detection Systems

**6K** <u>25-6265</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 MIND AND MELODY, INC FOR THE PROVISION OF SPECIAL NEEDS MUSIC PROGRAMMING FOR AN INITIAL TERM OF ONE (1) YEAR WITH A ONE (1) YEAR RENEWAL OPTION AT A RATE NOT TO EXCEED ONE HUNDRED AND SEVENTY FIVE DOLLARS AND 00/100 (\$175.00) PER CLASS; **IMPLEMENTATION: PROVIDING FOR PROVIDING FOR INCORPORATION** OF RECITALS; **PROVIDING** AND **FOR** AN **EFFECTIVE DATE** 

**Sponsors:** Parks and Recreation

Attachments: Memo

Mind & Melody Special Needs Program Agreement Renewal
Res. No. 25-Mind & Melody Special Needs Program Agreement

**6L** <u>25-6249</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. **APPROVING EVENT** Α SPECIAL **PERMIT** REQUESTED BY ANTHONY **ALBELO** TO **HOST** THE "HOUSE OF HORROR CARNIVAL" **EVENT** 1625 NW AΤ 107 AVENUE FROM THURSDAY, SEPTEMBER 25, 2025 TO SUNDAY, NOVEMBER 2, 2025, AT VARYING TIMES FROM 5:30 P.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 - PZ Fees

Exhibit C - Police Fees

Res. No. 25-Special Event Permit House of Horror

6M <u>25-6250</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA. **APPROVING** SPECIAL OF DORAL. Α **EVENT PERMIT** REQUESTED BY **EDUARDO OROZCO** TO HOST THE "MIAMI INLINE MARATHON 2025" EVENT IN THE PERIMETER OF NW 97. 102 AND 107 AVENUES. FROM NW 74 AND 102 STREETS. TO NW **66 STREETS 62 AND** AND **87 AVENUE** ON SUNDAY. **OCTOBER** 2025, FROM 6:00 A.M. 12, TO 10:00 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 - PZ Fees

Exhibit C - PD Fees

Res. No. 25-Special Event Permit Miami Inline Marathon

**6N** 25-6251

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE Α CITY OF DORAL. FLORIDA. **APPROVING** SPECIAL **EVENT** PERMIT REQUESTED BY PEDRO DE LA CRUZ. TO HOST THE "2025 MIAMI **INTERNATIONAL TAEKWONDO** CAMP" **EVENT** DORAL LEGACY PARK LOCATED AT 11400 NW 82 STREET FROM SATURDAY, AUGUST 30, 2025, TO SUNDAY, AUGUST 31, 2025 **FROM** 9:00 A.M. TO 6:00 P.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 - PZ Fees

Exhibit C - Parks Fees

Exhibit D - PD Fees

Res. No. 25-Special Event Permit Miami International Taekwondo

**60** <u>25-6252</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA. APPROVING **SPECIAL** OF DORAL. Α PERMIT REQUESTED BY NORBERTO SPANGARO TO HOST THE "TERCER CAMPEONATO DEL **ASADO ARGENTINO**" **EVENT** AT LOCATED AΤ 3005 NW CENTRAL PARK 97 AVENUE ON SATURDAY, NOVEMBER 22, 2025, FROM 12:00 P.M. TO 10:00 P.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 - PZ Fees
Exhibit C - Parks Fees
Exhibit D - PD Fees

Res. No. 25-Special Event Permit Tercer Campeonato del Asado Argentino

**6P** 25-6248

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL, FLORIDA, APPROVING Α **SPECIAL** PERMIT AND USE OF CITY LOGO REQUESTED BY MARIA VALERO TO HOST THE "DORAL DOGGYTON" AT TRAILS AND TAILS PARK LOCATED AT 11645 NW 50 ST, DORAL, FL 33166, ON SUNDAY, OCTOBER 26, 2025, FROM 7:30 A.M. TO 9:30 A.M.; PROVIDING FOR **IMPLEMENTATION**; **PROVIDING FOR OF INCORPORATION** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - PZ Fees

Exhibit C - Parks Fees

Exhibit D - PD Fees

Res. No. 25-Special Event Permit Doggyton 5K

**6Q** <u>25-6253</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXISTING WORK OF **PUBLIC ART** ΑT THE DORAL **MARKET** PLACE **PROJECT LOCATED** ΑT 10700 NW 41 STREET. DORAL. FLORIDA. **PURSUANT CHAPTER** 75 OF THE CITY'S TO LAND DEVELOPMENT CODE: **PROVIDING** FOR **IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

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

Res. No. 25-Public Arts Program Doral Marketplace

**6R** <u>25-6223</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT ISSUED TO JRD & ASSOCIATES TO PROVIDE A STUDY REASSESSING THE CITY'S FEES AND PROVIDE FINAL RESULTS, FINDINGS AND RECOMMENDATIONS FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO HUNDRED FIFTY FIVE THOUSAND, TWO HUNDRED NINETY ONE DOLLARS, AND 00/100 (\$255,291.00); AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT AND TO DO ALL **NECESSARY** RESOLUTION, **THINGS** TO **EFFECTUATE** THIS **INCLUDING EXPEND BUDGETED FUNDS WITH** THE FIRM; **PROVIDING** FOR IMPLEMENTATION; **PROVIDING FOR** INCORPORATION OF RECITALS: AND PROVIDING AN EFFECTIVE **DATE** 

<u>Sponsors:</u> Procurement

Attachments: Memo

**Attachment A GSA Contract** 

Res. No. 25-Agreement JRD and Associates for Reassessment of City Fees

**6S** <u>25-6233</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** DORAL, FLORIDA, **AWARDING** #2025-05 **OF ITB** "STORMWATER **IMPROVEMENTS** AΤ D-3-1" SUB-BASIN TO RG **UNDERGROUND** NOT TO ENGINEERING. INC. IN AN AMOUNT **EXCEED** FIFTY-FOUR **FIVE EIGHT HUNDRED** THOUSAND, HUNDRED **NINETY-FIVE DOLLARS** AND **TWENTY-EIGHT CENTS** DEDICATED (\$854.595.28). WHICH INCLUDES 2% Α ALLOWANCE FOR PERMITTING COSTS AND A 10% CONTINGENCY FOR ANY **CONDITIONS: AUTHORIZING** UNFORESEEN THE CITY **MANAGER** THE CONSTRUCTION **AGREEMENT** EXECUTE AND BUDGETED FUNDS ON BEHALF OF THE CITY: PROVIDING **FOR IMPLEMENTATION**; **PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

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

**Procurement Memo** 

Bid Set Bid Sheet

ITB 2025-05 RG Underground - Bid Submittal

**Exhibit B Contract Agreement** 

Res. No. 25-Award ITB 2025-05 to RG Underground

**6T** <u>25-6234</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. APPROVING A WORK ORDER WITH **EXP** US SERVICES. INC. **FOR** THE CONSTRUCTION. ENGINEERING. & INSPECTION (CEI) AND **PROJECT SERVICES 2025-05 "STORMWATER** MANAGEMENT OF ITB IMPROVEMENTS AT SUB-BASIN D-3-1" IN AN AMOUNT NOT TO **EXCEED** ONE HUNDRED SIXTY-TWO THOUSAND, **EIGHT** HUNDRED FIFTY-SEVEN **DOLLARS** AND **THREE CENTS** CITY **MANAGER EXECUTE** (\$162,857.03); **AUTHORIZING** THE TO THE WORK ORDER 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

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

Work Order

Consultant Project Proposal
Contract - EXP US Services

Res. No. 25-Work Order CEI Services ITB 2025-05 Exp US

**6U** <u>25-6235</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH H&R PAVING, INC. FOR THE **PROVISION** OF MILLING, RESURFACING. AND **STRIPING** CONSTRUCTION **SERVICES** ALONG NW 33 STREET BETWEEN 104 AVENUE AND 107 AVENUE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND, SIXTY-THREE THREE HUNDRED **DOLLARS** AND SIXTY-THREE WHICH INCLUDES A 10% CENTS (\$200,363.63); CONTINGENCY FOR ANY UNFORESEEN CONDITIONS, RECOGNIZING THAT H&R PAVING. INC. IS A CITY OF DORAL PRE-QUALIFIED VENDOR: AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM ACCOUNT 101.80005.500341 TO **ACCOUNT** No. No. EXECUTE THE 101.80005.500633. WORK ORDER. 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

Approved Plans
Work Order

Res. No. 25-Work Order Milling, Resurfacing and Construction Svcs NW 33 St I

**6V** <u>25-6236</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 FOR** WORK ORDER 28 No. (STORMCRETE PROJECT) IN AN AMOUNT NOT TO EXCEED ONE **FORTY-SEVEN** THOUSAND, HUNDRED NINE **HUNDRED SEVENTY-THREE DOLLARS CENTS** AND TEN (\$147,973.10); WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT METRO EXPRESS, INC. IS A PRE-QUALIFIED DORAL **VENDOR**; **AUTHORIZING** 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** 

COI

**E-Verify Afidavit** 

MetroExpress Construction Contract

Res. No. 25-Construction Contract and Bid Waiver Stormcrete Project Metro Ex

**6W** <u>25-6237</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **NEGOTIATE** AND **ENTER** INTO SERVICE Α AGREEMENT EXTENSION WITH LIMOUSINES OF SOUTH FLORIDA (LSF). FOR THE **OPERATION AND MAINTENANCE** (O&M) OF THE SIX-MONTH **TROLLEY** SYSTEM FOR Α PERIOD. WITH AN **OPTIONAL** ONE-TIME **EXTENSION** SIX-MONTHS OF WHILE MAINTAINING THE SAME TERMS. CONDITIONS. AND PRICING OF THE CURRENT CONTRACT IN AN AMOUNT NOT TO EXCEED THE **BUDGETED** DEPARTMENTAL FUNDS: **AUTHORIZING** THE **EXPEND MANAGER** TO EXECUTE THE **AGREEMENT** AND TO BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR **IMPLEMENTATION: PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Res. No. 23-128 LSF Operation and Maintenance Extension Trolleys
Res. No. 24-221 LSF Operation and Maintenance Extension Trolleys
Res. No. 25-LSF Operation and Maintenance Extension Trolleys

**6X** 25-6238

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE OF DORAL, FLORIDA, AUTHORIZING THE CITY TO ADOPT CITY THE STATE OF GEORGIA DEPARTMENT OF **ADMINISTRATIVE** CONTRACT WITH HOMETOWN SERVICES (DOAS) TROLLEY **FOR** (4) THE **PURCHASE** OF **FOUR** TROLLEYS; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

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

**Doral Diesel Mainstreet Quote** 

Georgia Renewal

Res. No. 23-226 Approval to Purchase 10 Trolleys

Res. No. 24-29 Purchase of Trolleys Repealing Res. No.23-226

Res. No. 25-Approval to Purchase 4 Trolleys

**6Y** <u>25-6239</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **AWARDING REQUEST FOR QUALIFICATIONS** #2025-06 "STORM DRAIN AND **RIGHT-OF-WAY SERVICES**" REPAIR TO Α PRE-QUALIFIED **POOL OF** CONTRACTORS TO PROVIDE **MISCELLANEOUS** STORM **DRAIN** AND RIGHT-OF-WAY REPAIR SERVICES FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION **AGREEMENTS 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

**Procurement Memo** 

**Construction Agreement Sample** 

Work Order Sample

RFQ 2025-06 C&W Pipeline, Inc - Bid Submittal

RFQ 2025-06 Metro Express, Inc. - Bid Submittal

RFQ 2025-06 Pimentel Construction Group - Bid Submittal

RFQ 2025-06 Quality Paving Corp. - Bid Submittal

RFQ 2025-06 Star Paving Corp. - Bid Submittal

RFQ 2025-06 The Stout Group, LLC - Bid Submittal

Res. No. 25-Award RFQ 2025-06 to Pool of Contractors

**6Z** <u>25-6240</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL. FLORIDA. **AWARDING FOR** OF **REQUEST** QUALIFICATIONS #2025-07 "SIDEWALK. CURB. & GUTTER. AND **MISCELLANEOUS** CONCRETE **REPAIR SERVICES**" TO Α PRE-QUALIFIED POOL OF **CONTRACTORS** TO **PROVIDE** SIDEWALK, CURB & GUTTER, AND MISCELLANEOUS CONCRETE REPAIR SERVICES FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS: AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION **AGREEMENTS** AND **EXPEND BUDGETED FUNDS** ON **BEHALF OF** THE CITY: PROVIDING **FOR IMPLEMENTATION**; **PROVIDING INCORPORATION OF FOR** RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

**Procurement Memo** 

**Construction Agreement Sample** 

Work Order Sample

RFQ 2025-07 Florida Sidewalk Solutions LLC - Bid Submittal

RFQ 2025-07 Metro Express Inc. - Bid Submittal

RFQ 2025-07 Miliani Construction Corp - Bid Submittal

RFQ 2025-07 Phoenix Concrete Plus, Inc. - Bid Submittal

RFQ 2025-07 Pimentel Construction Group, LLC - Bid Submittal

RFQ 2025-07 Quality Paving Corp. - Bid Submittal

RFQ 2025-07 Weekley Asphalt Paving, Inc. - Bid Submittal

Res. No. 25-Award RFQ 2025-07 to Pool of Contractors

**6AA** 25-6241

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. **APPROVING** Α **MEMORANDUM** CITY OF DORAL. UNDERSTANDING WITH **UPLAND** PARK **FOR** THE CONSTRUCTION OF THE SOUTHBOUND RIGHT TURN LANE AT INTERSECTION OF NW 117 AVENUE AND NW 25 STREET: FOR **PROVIDING** IMPLEMENTATION; **PROVIDING FOR INCORPORATION OF RECITALS**: **PROVIDING FOR** AND AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Public Works

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

NW 117 Ave Plans

Opinion of Probable Cost

**Upland Park Memorandum of Understanding** 

Res. No. 23-72 Work Order Design NW 117 Ave Imp Gannett Fleming

Res. No. 25-Upland Park Memorandum of Understanding

6BB 25-6242

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE CURRENT **TETRA** TECH, INC. DISASTER **MONITORING SERVICES** CONTRACT HOURLY RATES. WHICH WAS AWARDED **FOR PROPOSALS** AS **PART** OF REQUEST #2021-14 FOR **SERVICES PERFORMED DURING EMERGENCIES** ON AN AS NEEDED BASIS: **AND AUTHORIZING** THE CITY MANAGER TO EXPEND FUNDS ON BEHALF OF THE CITY **FURTHERANCE HEREOF: PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS:** AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

**Debris Monitoring Contract Extension** 

Res. No. 21-142 Award Disaster Debris Monitoring Svcs Tetra Tech

Res. No. 25-Revision Hourly Rates TetraTech

6CC <u>25-6243</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **EXTEND** THE AGREEMENT WITH SFM SERVICES, INC. **FOR RIGHT-OF-WAY** MAINTENANCE SERVICES. **AWARDED** AS **PART** INVITATION TO BID #2020-14 FOR A SIX-MONTH PERIOD, MAINTAINING THE SAME TERMS, CONDITIONS, AND PRICING OF THE CURRENT CONTRACT IN AN AMOUNT NOT TO EXCEED THE DEPARTMENTAL BUDGET FUNDS. WHILE A NEW CONTRACT IS **ADVERTISED AND** PROCURED; **AUTHORIZING** THE **CITY** MANAGER **EXTEND** AND **EXPEND** TO THE AGREEMENT TO BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR **PROVIDING IMPLEMENTATION**; **INCORPORATION FOR OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

Res. No. 20-159 Award Right-of-Way Maintenance Svcs SFM Services
Res. No. 25-Extension Agreement for Right-of-Way Maintenance SFM

6DD 25-6244

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA, **AWARDING** INVITATION BID OF DORAL, TO **MAINTENANCE** #2025-13 "STREET **SWEEPING PROGRAM** SERVICES" TO SFM JANITORIAL SERVICES. LLC: THE LOWEST. **MOST** RESPONSIVE AND RESPONSIBLE BIDDER; **AUTHORIZING** THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SFM JANITORIAL SERVICES. LLC FOR THE PROVISION OF **STREET SERVICES** IN **AMOUNT SWEEPING** AN NOT TO **EXCEED** DEPARTMENTAL BUDGETED FUNDS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL THREE **PERIODS ONE-YEAR** (1) UNDER THE SAME TERMS. CONDITIONS, AND **PRICES** OF THE CONTRACT; **AUTHORIZING** CITY MANAGER TO NEGOTIATE AND **ENTER** INTO AGREEMENT WITH THE NEXT LOWEST BIDDER SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED WITH THE TOP BIDDER: AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF THE CITY: PROVIDING FOR IMPLEMENTATION; PROVIDING FOR **INCORPORATION** OF **RECITALS:** AND **PROVIDING FOR** AN **EFFECTIVE DATE** 

Sponsors: Public Works

Attachments: Memo

**Procurement Memo** 

**Bid Acknowledgment Receipt** 

ITB 2025-13 Scope

ITB 2025-13 SFM Janitorial Services - Bid Submittal

SFM Bid Pricing Sheet

Res. No. 25-Award ITB 2025-13 to SFM

**6EE** <u>25-6245</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE OF DORAL. FLORIDA. AWARDING INVITATION TO **BID** #2025-15 "EMERGENCY SANDBAG. SAND AND **SUPPORT** SERVICES" TO ESR LLC; THE LOWEST, MOST RESPONSIVE AND RESPONSIBLE BIDDER; AUTHORIZING THE CITY MANAGER INTO AN **AGREEMENT WITH ESR** LLC **FOR ENTER** THE **PROVISION** OF **EMERGENCY** SANDBAG. SAND **AND SUPPORT** SERVICES ON AN AS-NEEDED BASIS FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) **ONE-YEAR** (1) **PERIODS UNDER** THE SAME TERMS. CONDITIONS, AND PRICES CONTRACT: OF THE **AUTHORIZING** CITY MANAGER **EXECUTE** THE THE TO **AGREEMENT AND BUDGETED BEHALF EXPEND FUNDS** ON OF THE CITY; **PROVIDING** FOR IMPLEMENTATION; **PROVIDING FOR INCORPORATION** OF **RECITALS**; AND **PROVIDING FOR** AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Public Works

Attachments: Memo

**Procurement Memo** 

ITB 2025-15 ESR LLC - Bid Submittal

ITB-2025-15 - Scope

Res. No. 25-Award ITB 2025-15 to ESR

6FF 25-6246

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH CODINA PARTNERS LLC. FOR THE USE OF THE EMPTY LOTS IDENTIFIED BY FOLIO NUMBERS 35-3022-032-0010, 35-3022-032-020, 35-3022-007-0350, **MANAGEMENT** 35-3022-007-0360 AS **TEMPORARY DEBRIS** SITES DURING EMERGENCIES. ON AN AS NEEDED BASIS: ADDING A PORTION OF THE EMPTY LOT IDENTIFIED BY FOLIO NUMBERS 35-3022-035-0020. AND 35-3022-035-0010 TO 35-3022-035-0880. THE AGREEMENT: AUTHORIZING THE CITY MANAGER TO AMEND 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; **IMPLEMENTATION: PROVIDING** FOR INCORPORATION RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

2021-05-15 Staging Agreement for Debris Management During Emergencies Co

**Staging Agreement Amendment** 

Res. No. 25-Amendment Agreement with Codina for Debris Site

6GG <u>25-6247</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS FOR THE PURCHASE OF **FURNITURE FOR** THE **PUBLIC AFFAIRS DEPARTMENT NEW** OFFICE FROM OFFICE FURNITURE WAREHOUSE (OFW), A CONTRACT ENTERED INTO BY THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT 47QSMA23D08Q6 IN No. AMOUNT NOT TO EXCEED FORTY **THOUSAND DOLLARS AND** 00/100 (\$40,000.00); **AUTHORIZING** THE CITY **MANAGER** TO BUDGETED **FUNDS** ON **BEHALF** OF THE EXPEND CITY IN **FURTHERANCE HEREOF: PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

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

Proposal

Res. No. 25-Purchase of Furniture Public Affairs Department

**6HH** <u>25-6263</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, APPROVING THE PURCHASE OF TWO (2) NEW POLICE VEHICLES VIA THE AGREEMENT BETWEEN SOURCEWELL CONTRACT No. 091521-NAF AND ALAN JAY FLEET WAS COMPETITIVELY **ENTERED** INTO SALES, WHICH IN MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V, OF THE CITY'S CODE IN AN AMOUNT NOT TO EXCEED **BUDGETED FUNDS**: FOR **IMPLEMENTATION: PROVIDING PROVIDING FOR INCORPORATION** OF **RECITALS: AND** PROVIDING FOR AN EFFECTIVE DATE

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

National Auto Fleet Contract Sourcewell

Miami Amber Estimate

Alan Jay Quote

Res. No. 25-Purchase of Two Vehicles for Police

**6II** 25-6280

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE CITY OF DORAL "ADOPT-A-STREET PROGRAM"; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

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

Adopt-a-Street Guidelines Revised

Res. No. 25-Updated Adopt A Street Program Guidelines

**6JJ** 25-6161 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. **APPROVING** CITY DORAL. THE ADOPT-A-STREET **WITH LITTER REMOVAL AGREEMENT** "CHRIST **FAMILY** CHURCH", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES 33 STREET BETWEEN NW 87 AVENUE AND ALONG NW **AVENUE**; **PROVIDING PROVIDING FOR IMPLEMENTATION**; **FOR INCORPORATION OF RECITALS: PROVIDING FOR AND** AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Public Works

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

Application Christ Family Church

Letter of Intent

Res. No. 25-Adopt-a-Street Christ Family Church

6KK <u>25-6231</u>

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

Sponsors: Vice Mayor Porras

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

<u>501c3</u>

Res. No. 25-Approving Charitable Donation My Safe School Corp Vice Mayor P

#### 7) Approval of Minutes

**7A** 25-6226 June 4, 2025 - Council Meeting Minutes

**Sponsors:** City Clerk

Attachments: 2025-06-04 Council Meeting - Draft Minutes

**7B** 25-6227 June 4, 2025 - Local Planning Agency Minutes

Sponsors: City Clerk

<u>Attachments:</u> 2025-06-04 Local Planning Agency - Draft Minutes

**7C** 25-6228 July 30, 2025 - Special Council Meeting Minutes

Sponsors: City Clerk

<u>Attachments:</u> 2025-07-30 Special Council Meeting - Draft Minutes

#### 8) Presentations

**8A** <u>25-6272</u> Keep Doral Beautiful Business Award

<u>Sponsors:</u> Code Compliance

Attachments: Presentation Farmasi

#### 9) Discussion Items

9A <u>25-6285</u> Discussion: City's Compliance with the DOJ Government Oversight

Initiative and Recent State Mandates

Sponsors: Councilwoman Cabral

Attachments: Memo

Municipalities Data Request July 2025

**9B** 25-6277

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** DORAL, FLORIDA, **OF ESTABLISHING** Α **TRUTH** IN **ADVERTISING POLICY** TO **PROTECT** THE CITY'S **PROPRIETARY INFORMATION** AND **OFFICIAL** COMMUNICATIONS **FROM UNAUTHORIZED ALTERATION** OR **MISREPRESENTATION: STRENGTHENING** THE **CITIZENS' BILL OF RIGHTS: PROVIDING FOR ENFORCEMENT** BY THE **OFFICE OF** THE **INSPECTOR GENERAL**; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF RECITALS:** AND **PROVIDING FOR** AN **EFFECTIVE DATE** 

**Sponsors:** Mayor Fraga

Attachments: Memo

Flyer 1 Flyer 2

Res. No. 25-Establishing Truth in Advertising Policy

**9C** <u>25-6264</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DIRECTING THE CITY MANAGER TO IMPLEMENT A MONTHLY "SENIOR SPLASH" PROGRAM AT THE DORAL **AQUATIC** CENTER **EXCLUSIVELY FOR SILVER CLUB MEMBERS: PROVIDING FOR SPECIALIZED AQUATIC FITNESS** PROGRAMMING SUCH AS AQUA AEROBICS AND AQUA ZUMBA: AUTHORIZING A MONTHLY PROGRAM BUDGET OF UP TO ONE HUNDRED AND SIXTY DOLLARS AND 00/100 (\$160.00): STATING THERE WILL BE NO IMPACT TO AQUATIC CENTER REVENUE; REQUIRING A SIX-MONTH PROGRAM REVIEW; PROVIDING **IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Councilman Pineyro

Attachments: Memo

**Department Memo** 

Res. No. 25-Senior Splash Program

**9D** 25-6288

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. INSTRUCTING THE CITY ATTORNEY CITY TO **AMEND ORDINANCES** TO CREATE **MICROMOBILITY** FLORIDA **ORDINANCES** IN WITH CONFORMANCE **STATUTES** 316.2128 AND **ORDER** TO Ş 316.2065 IN **REQUIRE AGE** RESTRICTION. **AMEND SAFETY GEAR REQUIREMENTS AND ENFORCEMENT** AS **THEY** RELATE TO THE **OPERATION** OF **DEVICES**: **PROVIDING** CITY MICROMOBILITY **ATTORNEY** WITH **PROVIDING FOR IMPLEMENTATION:** INSTRUCTION: **PROVIDING** FOR INCORPORATION OF RECITALS: AND PROVIDING FOR AN **EFFECTIVE DATE** 

Sponsors: Councilman Pineyro

Attachments: Memo

Res. No. 25-Directing City Attorney to Revise Micromobility Ordinances

**9E** <u>25-6284</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, GRANTING VICE MAYOR PORRAS A **PERMITTED PARENTAL LEAVE** OF **ABSENCE DURING** THE **MONTHS OF NOVEMBER** 2025 THROUGH **MARCH** 2026; **PROVIDING** FOR **AUTHORITY:** FOR PROVIDING **PROVIDING IMPLEMENTATION: FOR INCORPORATION** OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Vice Mayor Porras

Attachments: Memo

**Early Leave Letter** 

Res. No. 25-Request for Parental Leave of Absence Vice Mayor Porras

**9F** 25-6281

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DIRECTING THE CITY MANAGER TO WORK WITH THE PARKS AND RECREATION **DEPARTMENT ASSESS** THE **FEASIBILITY** OF **ESTABLISHING** Α SEASONAL **FARMERS** MARKET IN THE CITY OF DORAL, BEGINNING IN THE FALL OF 2025 AND ENDING IN THE SPRING OF 2026; PROVIDING **FOR** Α **STATUS UPDATE DURING** THE **SEPTEMBER** COUNCIL **PROVIDING FOR IMPLEMENTATION**; **MEETING: PROVIDING FOR INCORPORATION** OF **RECITALS: AND** PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Councilwoman Reinoso

Attachments: Memo

Res. No. 25-Seasonal Farmers Market

**9G** 25-6286

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL. FLORIDA. **EXPRESSING** SUPPORT FOR H.R. 4393, THE "DIGNIDAD (DIGNITY) ACT OF 2025" INTRODUCED BY CONGRESSWOMAN MARÍA **ELVIRA** SALAZAR; **PROVIDING FOR** TRANSMITTAL: **PROVIDING FOR** INCORPORATION OF **RECITALS:** AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Councilwoman Reinoso

Attachments: Memo

HR4393

Res. No. 25-Support for HR 4393 Dignity Act

9H 25-6291 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL, FLORIDA, **URGING MIAMI-DADE** COUNTY TO **ASSIGN** RESCUE **TRUCK** TO **FIRE STATION** 45, **AND** TO **RENOVATE** THE **FACILITY** TO **ENSURE ADEQUATE EMERGENCY RESPONSE** AND WORKING CONDITIONS **FOR FIRST RESPONDERS: PROVIDING** TRANSMITTAL; **PROVIDING FOR FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Reinoso

Attachments: Memo

Res. No. 25-Urging MDC to Enhance Fire Station 45

**9I** <u>25-6229</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

11A 25-6260 Doral Parks Bond Program May and June 2025 Monthly Report

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

Attachments: Doral Parks Bond Program May and June 2025 Monthly Report

11B <u>25-6262</u> Doral Parks Bond Program Quarterly Reports (Q1 and Q2)

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

Attachments: Doral Parks Bond Program Quarterly Reports (Q1 and Q2)

## i. Department Reports

25-6224 Department Reports - May and June 2025

**Sponsors:** City Manager

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

**Building Monthly Report - May 2025** 

<u>Code Compliance Monthly Report - May 2025</u> <u>Code Compliance Monthly Report - June 2025</u>

Finance Monthly Report - May 2025
Finance Monthly Report - June 2025

<u>Human Resources Monthly Report - May 2025</u> <u>Human Resources Monthly Report - June 2025</u>

IT Monthly Report - May and June 2025

Parks Monthly Report - May and June 2025

Planning and Zoning Monthly Report - May 2025

Planning and Zoning Monthly Report - June 2025

Police Monthly Report - May 2025

Police Monthly Report - June 2025

<u>Public Affairs Monthly Report - May 2025</u> Public Affairs Monthly Report - June 2025

Public Works Monthly Report - May and June 2025

#### 12) City Attorney's Report

#### 13) City Clerk's Report

13A 25-6225 City Clerk's Office June and July 2025 Monthly Report

**Sponsors:** City Clerk

Attachments: City Clerk's Office June and July 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

**19A** 25-6267

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AN INTERLOCAL AGREEMENT **ENTER** INTO WITH **MIAMI-DADE PROVISION OF** COUNTY **FOR** THE THE CITY OF **DORAL ON-DEMAND TRANSIT** SERVICE AT NO COST TO THE CITY; **PROVIDING FOR** IMPLEMENTATION: **PROVIDING FOR INCORPORATION PROVIDING** OF **RECITALS**; AND **FOR** AN **EFFECTIVE DATE** 

Sponsors: Public Works

Attachments: Memo

<u>Legal Advertisement</u>

<u>ILA Municipal On-Demand</u>

Res. No. 25-108 Interlocal Agreement MDC for OnDemand Transit

Res. No. 25-Rectifying Interlocal Agreement MDC for On-Demand Transit Public

**19B** 25-6254

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, FLORIDA, APPROVING THE SITE **PLAN** CITY **FOR** MAHUDI INTERNATIONAL CORP - FINGER LAKES WAREHOUSE, FOR THE PROPERTY LOCATED AT 2100 NW 95 AVENUE IN CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND **DEVELOPMENT** CODE: **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

**Exhibit A - Application** 

**Exhibit A - Legal Description** 

Exhibit B - Plans
Exhibit C - Derm
Exhibit D - DSWM
Exhibit E - Traffic

Attachment A - Legal Advertisement

Res. No. 25-Site Plan Mahudi International Corp Finger Lakes

#### First Reading

19C 25-6255 Ordinance #2025-25 "Capital Improvement Element Update"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT (CIE) OF THE CITY'S **COMPREHENSIVE FOR 2025 AND** THE **PLAN FIVE-YEAR** SCHEDULE OF CAPITAL **IMPROVEMENTS FOR FISCAL YEARS** 2025/2026 -2029/2030 PURSUANT TO SECTION 163.3177(3)(B), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A - 2025 Capital Improvement Element Annual Update

Attachment A - Legal Advertisement

Ord. No. 2025-25 Business Impact Estimate

Ord. No. 2025-25 Capital Improvement Element Update

19D <u>25-6256</u> Ordinance #2025-26 "BP Doral 826 FL, LLC 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 INDUSTRIAL (I) FOR ±1.8 ACRES FOR THE PROPERTY **LOCATED** ΑT 7775-7785 NW 48 STREET; **PROVIDING FOR SEVERABILITY: PROVIDING** FOR **CONFLICTS:** AND **PROVIDING** FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - Aerial

Exhibit C - DERM

Exhibit C - WASD

Exhibit D - DSWM

Exhibit E - Traffic

Attachment A - Legal Advertisement

Ord. No. 2025-26 BP Doral 826 Rezoning

19E <u>25-6268</u> Ordinance #2025-27 "Text Amendment Special Exception"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. **AMENDING CHAPTER** 53 "ADMINISTRATION", **ESTABLISH PROCESS FOR** THE TO Α REVIEW AND APPROVAL OF SPECIAL EXCEPTIONS: PROVIDING **FOR INCORPORATION** OF **RECITALS: PROVIDING** FOR **INCORPORATION** THE CODE: INTO **PROVIDING FOR SEVERABILITY: PROVIDING FOR** CONFLICTS; **AND PROVIDING** FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning and Mayor Fraga

Attachments: Memo

Attachment A - Legal Advertisement

Ord. No. 2025-27 Business Impact Estimate

Ord. No. 2025-27 Text Amendment Special Exception

19F 25-6276 Ordinance #2025-28 "Telecommunications on the Right-of-Way"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 38, ARTICLE II, TITLED "COMMUNICATIONS RIGHT OF WAY"; **PROVIDING FOR INCORPORATION** OF RECITALS: **PROVIDING** FOR **INCORPORATION** INTO CODE; **PROVIDING FOR** THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Councilman Pineyro

Attachments: Memo

Ord. No. 2025-28 Business Impact Estimate

Ord. No. 2025-28 Telecommunications on the Right of Way

Ordinance #2025-29 "Amending Rules of Procedure Public Comments"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING DIVISION III "RULES OF PROCEDURE" OF ARTICLE II "CITY COUNCIL", OF CHAPTER 2 "ADMINISTRATION", OF CITY'S CODE OF **ORDINANCES:** THE **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR** INCORPORATION INTO **PROVIDING** THE CODE: **FOR** INCORPORATION OF RECITALS: PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Clerk <u>Attachments:</u> <u>Memo</u>

Ord. No. 2025-29 Business Impact Estimate

Ord. No. 2025-29 Amending Rules of Procedure Public Comments

## **Second Reading**

19H <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** THE CITY **OF** DORAL: **PROVIDING FOR** SEVERABILITY: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** OF **RECITALS: PROVIDING FOR INCORPORATION** INTO THE CODE: AND PROVIDING AN **EFFECTIVE DATE** 

<u>Sponsors:</u> Finance

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

**Exhibit A Investment Policy Draft** 

Exhibit B City of Doral Investment Policy Review

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

Legislative History

6/4/25 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.